



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, June 26, 2024 – 3:00 p.m.

Illinois Terminal, North Banquet Rm, 4th Floor
45 East University Avenue, Champaign

Board of Trustees:

Dick Barnes – Chair
Paul Debevec
Tomas Delgado
Phil Fiscella

George Friedman
Alan Nudo – Vice Chair
Sharif Ullah

Advisory Board:

Averhy Sanborn
Jamie Singson
Christopher Walton

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on the Budget & Appropriation Ordinance for FY2025
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting (Open Session) – May 29, 2024
7. Communications
8. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Statistical Summary
 - 6) Comparative History
 - 7) Accounts Payable/Check Disbursements
 - 8) Bank & Investment Balances
9. Action Items
 - A. Ordinance No. 2024-1 – Adoption of Budget & Appropriation Ordinance for FY2025
 - B. Annual Update to the Public Transportation Agency Safety Plan (PTASP)
 - C. Governmental Accounting Standards Board: GASB 87 Lease & GASB 96 Subscription – Based Information Technology Arrangements Policy
10. Next Meeting
 - A. Regular Board of Trustees Meeting – Wednesday, July 31, 2024 – 3:00 p.m. – at Illinois Terminal, 45 East University, Champaign

Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Brittany Meeker at 217-384-8188 to request special accommodations at least 2 business days in advance.

11. Adjournment