



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, August 28, 2024 – 3:00 pm

Illinois Terminal, North Banquet Rm, 4<sup>th</sup> Floor  
45 East University Avenue, Champaign

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### 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. Audience Participation
5. Approval of Minutes
  - A. Board Meeting (Open Session) – July 31, 2024
6. Communications
7. Reports
  - A. Managing Director
    - 1) Operating Notes
    - 2) Ridership Data
    - 3) Route Performance
    - 4) District Operating Revenue/Expenses
    - 5) Statistical Summary
    - 6) July 2024 Financial Reports Memo
    - 7) Comparative History
    - 8) Accounts Payable/Check Disbursements
    - 9) Bank & Investment Balances
8. Action Items
  - A. Approval of Real Estate Consulting Services Contract
9. Next Meeting
  - A. Regular Board of Trustees Meeting – Wednesday, September 25, 2024  
– 3:00 pm – at Illinois Terminal, 45 East University, Champaign
10. Adjournment

*Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Katie Good at 217.384.8188 to request special accommodations at least 2 business days in advance.*