



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, October 30, 2024– 3:00 pm

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. Audience Participation
5. Approval of Minutes
 - A. Board Meeting (Open Session) – September 25, 2024
6. Communications
7. Reports
 - A. Champaign County Regional Planning Commission (RPC) Long Range Transportation Plan (LRTP) 2050 Presentation
 - B. Volkert Presentation
 - C. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Statistical Summary
 - 6) September 2024 Financial Reports Memo
 - 7) Comparative History
 - 8) Accounts Payable/Check Disbursements
 - 9) Bank & Investment Balances
 - D. 803 Rooftop Solar Array Expansion Update
8. Discussion Items
 - A. Bylaws Discussion
9. Action Items
 - A. Resolution 2024-3-Termination of Former Development Agreement
 - B. Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Intergovernmental Agreement
 - C. Update to Travel Policy #11
 - D. Resolution No. 2024-4- Determining Amount of Money Necessary to be Raised by the Tax Levy

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.

10. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, December 4, 2024 –
3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign

11. Adjournment