



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, December 4, 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. Public Hearing on General Tax Levy Ordinance for FY2025
5. Audience Participation
6. Approval of Minutes
 - A. Board Meeting (Open Session) – October 30, 2024
7. Communications
8. FY2024 MTD Audit Presentation by Baker Tilly US, LLP
9. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Statistical Summary
 - 6) October 2024 Financial Reports Memo
 - 7) Comparative History
 - 8) Accounts Payable/Check Disbursements
 - 9) Bank & Investment Balances
 - B. Architecture & Engineering Services Library
 - C. Roysse Witte Downtown, LLC Introduction
10. Action Items
 - A. Ordinance 2024-2 – General Tax Levy Ordinance for Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025 (Revenue Year 2024)
 - B. Appointment of District Assistant Secretary
 - C. Bylaws Amendment for Remote Participation
 - D. Approval of 803 Roof Reinforcement & Solar Expansion Contract

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.

11. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, January 29, 2025 –
3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign

12. Adjournment