



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, January 29, 2025 – 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) – December 4, 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) November 2024 Financial Reports Memo
 - 7) Comparative History
 - 8) Accounts Payable/Check Disbursements
 - 9) Bank & Investment Balances
 - 10) December 2024 Financial Reports Memo
 - 11) Comparative History
 - 12) Accounts Payable/Check Disbursements
 - 13) C-CARTS Quarterly Report
 - 14) Bank & Investment Balances
 - B. FY2024 Audit Follow Up
8. Action Items
 - A. Election of Officers for One-Year Term – Chair and Vice-Chair
 - B. Resolution 2025-1- Setting a Public Hearing for an Annexation in South Ridge Subdivision, Urbana
 - C. Semi-Annual Review of Closed Session Minutes
9. Next Meeting
 - A. Regular Board of Trustees Meeting – Wednesday, February 26, 2025 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign

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. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by Adjournment