



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, April 26, 2017 – 3:00 p.m.

Champaign City Council Chambers
102 North Neil Street, Champaign

Board of Trustees:

Linda Bauer

Bradley Diel – Chair

Margaret Chaplan – Vice Chair

Matthew Cho

James Faron

Bruce Hannon

Donald Uchtmann

Advisory Board:

Lowa Mwilambwe/Brian Farber

Evan Bujak

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Board Meeting – March 28, 2017 – Open Session
 - B. Board Meeting – March 28, 2017 – Closed Session
6. Communications
7. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Illinois Terminal Operating Revenue/Expenses
 - 6) Statistical Summary
 - 7) Budget Analysis
 - 8) Accounts Payable/Check Disbursements
 - 9) C-CARTS Quarterly Report
 - 10) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery



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8. Action Items

- A. Authorization to Establish a Checking Account for C-CARTS & Update Signature Cards
- B. Unit 4 Contract
- C. Ordinance 2017-1 Ethics and Integrity
- D. CUMTD Policies and Procedures #12 – Ethics and Integrity
- E. Maintenance Fall Protection Contract
- F. Fuel Management System Contract
- G. Setting a date for an Annexation Public Hearing
- H. Resolution for a Grant Application

9. Closed Session pursuant to 5 ILCS 120/2 (c) 6 to Consider Setting of a Price for Sale or Lease of Property owned by Champaign-Urbana Mass Transit District

10. Closed Session pursuant to 5 ILCS 120/2 (c) 5 to Consider the Purchase or Lease of Real Property for the use of Champaign-Urbana Mass Transit District

11. Next Meeting

- A. Designated Stops Open Houses – May 3rd & May 24th – Illinois Terminal South Banquet Room, 4th Floor, 45 East University, Champaign
- B. Regular Board of Trustees Meeting
Wednesday, May 31, 2017 - 3:00 p.m. at Champaign City Council Chambers
– 102 North Neil Street, Champaign

12. Adjournment

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