



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, May 31, 2017 – 3:00 p.m.

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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:**

Lowia Mwilambwe/Brian Farber

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting – April 26, 2017 – Open Session
  - B. Board Meeting – April 26, 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) Morgan Stanley Statement
  - B. Board Committees
    - 1) Administration
      - a.) FY2018 Draft Budget
    - 2) Facilities
    - 3) Service Delivery



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Page 2

#### 8. Action Items

- A. CUMTD Substance Abuse Policy and Program Update
- B. Ascertaining Prevailing Wages
- C. Developmental Services Center Contract
- D. Champaign-County Area Rural Transit System Contract
- E. Financial Audit Services Contract
- F. Contract for Sale of Real Estate – 209 South Water Street in Champaign
- G. Rejection of Illinois Terminal Boiler Replacement Bids and Authorize Re-Bid
- H. Administration/Operations Air Conditioner Unit Replacement Contract
- I. Illinois Terminal Lavatories & Hand Dryers Contract
- J. Maintenance Truck Contract
- K. Rejection of 59 East Chester Street & 207 South Water Street Demolition Bids and Authorize Re-Bid without DBE Requirement

#### 9. Next Meeting

- A. Annexation Public Hearing – Monday, June 12, 2017 – 4:00 p.m. at Champaign Fire Station #6, 3911 West Windsor Road, Champaign
- B. Auction of 64 East Chester Street – Thursday, June 22, 2017 – 3:00 p.m. at Illinois Terminal
- C. Regular Board of Trustees Meeting and Public Hearing on the FY2018 Budget & Appropriation Ordinance – Wednesday, June 28, 2017 - 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

#### 10. Adjourn into Closed Session pursuant to 5 ILCS 120/2 (c) 11 to Consider Litigation which is Probable or Imminent against Champaign-Urbana Mass Transit District followed by 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.*