



Champaign-Urbana Mass Transit District Board of Trustees Meeting

MINUTES – Approved as Distributed – 07-26-2017

DATE: Wednesday, June 28, 2017
 TIME: 3:00 p.m.
 PLACE: Champaign City Council Chambers
 102 North Neil Street, Champaign, IL

The video of this meeting can be found at:
<https://www.youtube.com/CUMTD>

Trustees:

Present	Absent
	Linda Bauer
Bradley Diel (Chair)	
Margaret Chaplan (Vice-Chair)	
Matthew Cho	
James Faron	
Bruce Hannon	
Donald Uchtmann	

Advisory Board:

Present	Absent
	Brian Farber
Jacob Rajlich	

MTD Staff:

Karl Gnadt (Managing Director), Andrew Johnson (Chief Operating Officer), Brenda Eilbracht (Chief Administrative Officer), Eric Broga (Maintenance Director), Amy Snyder (Customer Service Director), Kirk Kirkland (Facilities Director), Jane Sullivan (Grant Manager/Sustainability Planner), Jolene Gensler (Comptroller), Lisa Meid (Media Manager), Fred Stavins (Counsel), Beth Brunk (Recording Secretary)

Others Present:

MINUTES

1. Call to Order

Chair Diel called the meeting to order at 3:00 p.m.

2. Roll Call

A verbal roll call was taken, and a quorum was declared present.

3. Approval of Agenda

MOTION by Mr. Uchtmann to approve the agenda as distributed; seconded by Ms. Chaplan. Upon vote, the **MOTION CARRIED** unanimously.

4. Public Hearing on the Budget and Appropriation Ordinance for FY2018

Mr. Diel asked for public input on the Tentative Budget and Appropriation Ordinance for the period from July 1, 2017 to June 30, 2018. Beginning on May 24, 2017, the proposed Budget was available for public inspection on CUMTD's website and at the Administrative Offices at 1101 East University Avenue in

Urbana. Notice of this Public Hearing was posted in *The News Gazette* on May 24, 2017. Mr. Diel opened the floor for public comment. There was no public input.

MOTION by Mr. Hannon to close the Public Hearing on the Budget and Appropriation Ordinance for FY2018; seconded by Ms. Chaplan. Upon vote, the **MOTION CARRIED** unanimously.

5. Public Hearing on the Consolidated Vehicle Procurement Program

The primary purpose of this hearing is to receive public input on a project for which financial assistance is being sought from the Illinois Department of Transportation. The project consists of the replacement of five medium-duty paratransit vans for ADA services and one Street Supervisor minivan. The notice of this Public Hearing appeared in *The News Gazette* on June 11, 2017. Mr. Diel opened the floor for public comment. There was no public input.

MOTION by Mr. Uchtmann to close the Public Hearing on the Consolidated Vehicle Procurement Program; seconded by Ms. Chaplan. Upon vote, the **MOTION CARRIED** unanimously.

6. Audience Participation

Pattsi Petrie

Ms. Petrie was concerned about continued sprawl in our community.

Michael Hetherington

Mr. Hetherington spoke against the annexation of Southwest Champaign neighborhoods.

Spencer Anderson

Mr. Anderson spoke against the annexation of Southwest Champaign neighborhoods.

7. Approval of Minutes

A. Board Meeting – March 28, 2017 – Closed Session

MOTION by Mr. Uchtmann to approve the minutes of the March 28, 2017 Closed Session CUMTD Board meeting as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

B. Board Meeting – May 31, 2017 – Open Session

MOTION by Ms. Chaplan to approve the minutes of the May 31, 2017 Open Session CUMTD Board meeting as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

C. Board Meeting – May 31, 2017 – Closed Session

MOTION by Mr. Hannon to approve the minutes of the May 31, 2017 Closed Session CUMTD Board meeting as distributed; seconded by Ms. Chaplan. Upon vote, the **MOTION CARRIED** unanimously.

D. Annexation Public Hearing – June 12, 2017

MOTION by Mr. Uchtmann to approve the minutes of the June 12, 2017 Annexation Public Hearing as distributed; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

8. Communications

None

9. Reports

A. Managing Director

Mr. Gnadt reviewed the District's ridership and financial numbers for May 2017. Year-to-date ridership decreased by 5.23% from last year. The State budget impasse continues, and will stall MCORE

construction if a budget resolution is not reached by June 30th. In good news, the State Comptroller released the 3rd quarter reimbursement payment to CUMTD this afternoon – over \$10 million.

B. Board Committees

- 1) **Administration** – No report
- 2) **Facilities** – No report
- 3) **Service Delivery** – Ms. Chaplan and Dr. Faron met with staff to discuss the designated stops program and proposed route changes for the fall. Mr. Johnson described his experience with a route analysis while he was at Connect Transit.

10. Action Items

A. Ordinance 2017-3 Annexing Certain Territory – Carle Complex at I-57/Curtis Road

Carle Foundation petitioned the District to annex their properties located at Curtis Road and I-57 so they could get bus service to their new facility – Carle at the Fields.

MOTION by Mr. Uchtmann to approve Ordinance 2017-3, Annexing Certain Territory – Carle Complex at I-57 /Curtis Road; seconded by Ms. Chaplan.

Roll Call vote:

Aye (5) – Chaplan, Diel, Faron, Hannon, Uchtmann

Abstain (1) - Cho

Nay (0)

MOTION CARRIED.

B. Ordinance 2017-4 Annexing Certain Territory – Southwest Champaign

In planning bus service at Carle at the Fields, it made sense to include the remainder of southwest Champaign eligible for annexation from a comprehensive perspective. This action is in compliance with the Intergovernmental Agreement with the City of Champaign concerning annexations.

MOTION by Mr. Hannon to approve Ordinance 2017-4, Annexing Certain Territory – Southwest Champaign; seconded by Mr. Uchtmann.

Roll Call vote:

Aye (5) – Chaplan, Diel, Faron, Hannon, Uchtmann

Abstain (1) - Cho

Nay (0)

MOTION CARRIED.

C. Resolution 2017-5 Contract for Sale of 64 East Chester Street, Champaign

On June 22nd, the District held a public auction at Illinois Terminal to sell 64 East Chester Street. The highest bid was \$450,000. CUMTD has signed a contract to close on this property in August.

MOTION by Mr. Hannon to approve Resolution 2017-5, Contract for Sale of 64 East Chester Street in Champaign; seconded by Mr. Cho.

Roll Call vote:

Aye (6) – Chaplan, Cho, Diel, Faron, Hannon, Uchtmann

Nay (0)

MOTION CARRIED.

D. Management System Policy

The District is developing a Quality Management System which will be aligned to the existing Environmental Management System to form one integrated Management System. This policy incorporates both environmental and quality guidelines.

MOTION by Ms. Chaplan to approve the Management System Policy; seconded by Mr. Hannon. Upon vote, the **MOTION CARRIED** unanimously.

E. Ordinance 2017-2 – Budget and Appropriation Ordinance for FY2018

MOTION by Ms. Chaplan to approve Ordinance 2017-2 – Budget and Appropriation Ordinance of the CUMTD for fiscal year beginning July 1, 2017 and ending June 30, 2018; seconded by Mr. Hannon.

Upon vote:

Aye (6) – Chaplan, Cho, Diel, Faron, Hannon, Uchtmann

Nay (0)

MOTION CARRIED.

11. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, July 26, 2017 - 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

12. Adjournment

MOTION by Ms. Chaplan to adjourn the meeting; seconded by Mr. Uchtmann.

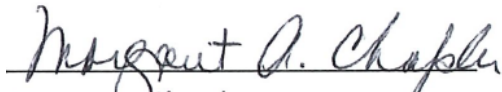
Mr. Diel adjourned the meeting at 3:56 p.m.

Submitted by:



Recording Secretary

Approved:



Board of Trustees – Acting Chair