



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, June 28, 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:

Lowia Mwilambwe/Brian Farber

Jacob Rajlich

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on the Budget & Appropriation Ordinance for FY2018
5. Public Hearing on Consolidated Vehicle Procurement Program
6. Audience Participation
7. Approval of Minutes
 - A. Board Meeting – March 28, 2017 – Closed Session
 - B. Board Meeting – May 31, 2017 – Open Session
 - C. Board Meeting – May 31, 2017 – Closed Session
 - D. Annexation Public Hearing – June 12, 2017
8. Communications
9. 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



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- B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery

10. Action Items

- A. Ordinance 2017-3 – Ordinance Annexing Certain Territory – Carle Complex/
I-57 & Curtis Road
- B. Ordinance 2017-4 – Ordinance Annexing Certain Territory – Southwest
Champaign
- C. Resolution 2017-5 Contract for Sale of 64 East Chester Street, Champaign
- D. Management System Policy
- E. Ordinance 2017-2 – Budget & Appropriation Ordinance for FY2018

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

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.