



**Champaign-Urbana Mass Transit District
Board of Trustees Meeting**

MINUTES – Approved as Distributed 9-27-2017

DATE: Wednesday, August 30, 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), Jane Sullivan (Grant Manager/Sustainability Planner), Kirk Kirkland (Facilities Director), Lisa Meid (Media Manager), Jolene Gensler (Comptroller), Fred Stavins (Counsel), Beth Brunk (Recording Secretary)

Others Present: Tom Berns, Kevin Endres (Berns Clancy & Assoc)

MINUTES

1. Call to Order

Chair Diel called the meeting to order at 3:02 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 Dr. Faron. Upon vote, the **MOTION CARRIED** unanimously.

4. Audience Participation

None

5. Approval of Minutes

A. Board Meeting – July 26, 2017

MOTION by Mr. Hannon to approve the minutes of the July 26, 2017 CUMTD Board meeting as distributed; seconded by Ms. Chaplan. Upon vote, the **MOTION CARRIED**. Mr. Diel and Mr. Uchtmann abstained as they did not attend the meeting.

6. Communications

None

7. Reports

A. Managing Director

Mr. Gnadt summarized the data for July 2017. Operating expenses are \$653,095 under budget primarily due to the low cost of fuel. Token Transit has a new module for tracking individuals' origin and destination through mobile ticketing. No personal information about the rider will be transmitted so privacy is maintained. The District will be testing the new module for a reduced fee. The partners of the Illinois Terminal Expansion project are in the due diligence phase of the project as they begin to study economic impact, traffic and parking analysis.

B. Board Committees

- 1) **Administration** – Fred Stavins gave an overview of local government ethics. He will present specific topics for future Board meetings, such as conflicts of interest, open meetings and freedom of information.
- 2) **Facilities** – Mr. Cho reported that the 1207 CDL Training Center should be completed in about three weeks. There will be an open house at 1207 but the details have not been finalized. The contractor of the 803 Expansion project is working on the final punch list. MTD is hiring an architect to do a conceptual drawing of the Urbana Downtown Development project.
- 3) **Service Delivery** – No report

8. Action Items

A. Annexation Resolutions Setting Time, Date, Location of Public Hearings

1) Resolution 2017-7, Prairie Meadows, Savoy

The Public Hearing to consider the annexation of Prairie Meadows Subdivision in Savoy will be held on October 12th at 4:00 p.m. in the Activity Room, Savoy Recreation Center, 402 Graham Drive.

MOTION by Ms. Chaplan to approve Resolution 2017-7, setting a Public Hearing and direction giving notice for Prairie Meadows Subdivision in Savoy; seconded by Mr. Uchtmann.

Roll Call vote:

Aye (7) – Bauer, Chaplan, Cho, Diel, Faron, Hannon, Uchtmann

Nay (0)

MOTION CARRIED unanimously.

2) Resolution 2017-8, South Ridge, Urbana

The Public Hearing to consider the annexation of South Ridge Subdivision in Urbana will be held on October 16th at 4:00 p.m. in St. Matthew's Lutheran Church, 2200 Philo Road.

MOTION by Ms. Bauer to approve Resolution 2017-8, setting a Public Hearing and direction giving notice for South Ridge Subdivision in Urbana; seconded by Ms. Chaplan.

Roll Call vote:

Aye (7) – Bauer, Chaplan, Cho, Diel, Faron, Hannon, Uchtmann

Nay (0)

MOTION CARRIED unanimously.

3) Resolution 2017-9, Will's Trace Subdivision Phase 4, Champaign

The Public Hearing to consider the annexation of Will's Trace Subdivision Phase 4 in Champaign will be held on October 3rd at 4:00 p.m. in the Champaign Fire Station #6, 3911 West Windsor Road.

MOTION by Mr. Uchtmann to approve Resolution 2017-9, setting a Public Hearing and direction giving notice for Will's Trace Subdivision Phase 4 in Champaign; seconded by Ms. Chaplan.

Roll Call vote:

Aye (7) – Bauer, Chaplan, Cho, Diel, Faron, Hannon, Uchtmann

Nay (0)

MOTION CARRIED unanimously.

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, September 27, 2017 - 3:00 p.m. at Champaign City Council Chambers – 102 North Neil Street, Champaign

10. Adjournment

MOTION by Ms. Chaplan to adjourn the meeting; seconded by Mr. Uchtmann. Upon vote, the **MOTION CARRIED** unanimously.

Mr. Diel adjourned the meeting at 4:01 p.m.

Submitted by:


Recording Secretary

Approved:


Board of Trustees Chair