



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, August 30, 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. Audience Participation
5. Approval of Minutes
 - A. Board Meeting – July 26, 2017
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) Ethics in Local Government
 - 2) Facilities
 - 3) Service Delivery



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Page 2

8. Action Items

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

- 1) Resolution 2017-7, Prairie Meadows, Savoy
- 2) Resolution 2017-8, South Ridge, Urbana
- 3) Resolution 2017-9, Will's Trace Subdivision Phase 4, Champaign

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

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.