



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, February 26, 2025 – 3:00 pm

Illinois Terminal, North Banquet Rm, 4<sup>th</sup> Floor  
45 East University Avenue, Champaign

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### Board of Trustees:

Dick Barnes – Chair  
Paul Debevec  
Tomas Delgado  
Phil Fiscella

George Friedman  
Alan Nudo – Vice Chair  
Sharif Ullah

### Advisory Board:

Averhy Sanborn  
Jamie Singson  
Christopher Walton

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
  - A. Board Meeting (Open Session) – January 29, 2025
6. Communications
7. Reports
  - A. Managing Director
    - 1) Operating Notes
    - 2) Ridership Data
    - 3) Route Performance
    - 4) District Operating Revenue/Expenses
    - 5) Statistical Summary
    - 6) January 2025 Financial Reports Memo
    - 7) Comparative History
    - 8) Accounts Payable/Check Disbursements
    - 9) Bank & Investment Balances
  - B. Disadvantaged Business Enterprise (DBE) Program Presentation
  - C. Committees of the Whole- Chair and Vice-Chair Assignments
    - 1) Administration
    - 2) Facilities
    - 3) Service Delivery
8. Action Items
  - A. MTD Board of Trustees Regular Meeting Schedule for Calendar Year 2025
  - B. Resolution 2025-2 – Setting a Public Hearing for an Annexation in Boulder Ridge Subdivision, Champaign
  - C. Resolution 2025-3 – Setting a Public Hearing for an Annexation in Northwest of I57, Champaign

*Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Katie Good at 217.384.8188 to request special accommodations at least 2 business days in advance.*

- D. Approval of Bus Procurement Purchase Order
- E. Harassment Policy Update

9. Next Meeting

- A. South Ridge Subdivision Annexation Public Hearing– Tuesday, March 18, 2025 – at First Baptist Church, 3311 South Philo Road, Urbana
- B. Regular Board of Trustees Meeting – Wednesday, March 26, 2025 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign

10. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by Adjournment