

CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA Wednesday, March 26, 2025– 3:00 pm

Illinois Terminal, North Banquet Rm, 4th Floor 45 East University Avenue, Champaign

<u>Board of Trustees:</u> Dick Barnes – Chair Paul Debevec Tomas Delgado Phil Fiscella

George Friedman Alan Nudo – Vice Chair Sharif Ullah

<u>Advisory Board:</u> 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) February 26, 2025
 - B. Annexation Public Hearing South Ridge Subdivision March 18, 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) February 2025 Financial Reports Memo
 - 7) Comparative History
 - 8) Accounts Payable/Check Disbursements
 - 9) Bank & Investment Balances
- 8. Action Items
 - A. Ordinance 2025-1—Annexing Certain Territory South Ridge Subdivision, Urbana
- 9. Next Meeting
 - A. Boulder Ridge Subdivision Annexation Public Hearing-Thursday, April 10, 2025 - 4:00 pm - at Parkland College, Tony Noel Agriculture Technology Applications Center, Building W, Room W115, 2400 West Bradley Avenue, Champaign
 - B. Northwest of I57 Annexation Public Hearing–Wednesday, April 16, 2025 – 4:00 pm – at The High School of Saint Thomas More, 3901 North Mattis Avenue, Champaign
 - C. Regular Board of Trustees Meeting Wednesday, April 30, 2025 3:00 pm – at Illinois Terminal, 45 East University Avenue, 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.

10. Adjournment