



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA

Wednesday, April 30, 2025– 3:00 pm

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

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) – March 26, 2025
 - B. Annexation Public Hearing – Boulder Ridge Subdivision – April 10, 2025
 - C. Annexation Public Hearing – Northwest of I-57 – April 16, 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) March 2025 Financial Reports Memo
 - 7) Comparative History
 - 8) Accounts Payable/Check Disbursements
 - 9) C-CARTS Quarterly Report
 - 10) Bank & Investment Balances
8. Action Items
 - A. Ordinance 2025-2 – Annexing Certain Territory – Boulder Ridge Subdivision, Champaign
 - B. Ordinance 2025-3 – Annexing Certain Territory – Northwest of I-57, Champaign
 - C. District 116 Transportation Agreement Renewal
 - D. Unit 4 Transportation Agreement Renewal
 - E. Resolution 2025-4 – Downstate Operating Assistance Program (DOAP) Grant Agreement
 - F. Approval of Shop Grate Replacement Contract Phase 1
 - G. Approval of CBRE Contract

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.

9. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, May 28, 2025 –
3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign

10. Adjournment