

Champaign-Urbana Mass Transit District (MTD) Board of Trustees Meeting

MINUTES - Approved		
DATE:	Wednesday, March 26, 2025	
TIME:	3:00 pm	
PLACE:	Illinois Terminal, 45 East University Avenue, Champaign, IL	

The video of this meeting can be found at: <u>https://www.youtube.com/CUMTD</u>

Trustees:

Present	Absent
Dick Barnes	
	Tomas Delgado
Paul Debevec	
Phil Fiscella	
George Friedman	
Alan Nudo	
	Sharif Ullah

Advisory Board:

Present	Absent
Averhy Sanborn	
Jamie Singson	
	Christopher Walton

MTD Staff: Karl Gnadt (Managing Director), Amy Snyder (Deputy Managing Director), Katie Good (Executive Assistant and Clerk), Michelle Wright (Finance Director), Josh Berbaum (Maintenance and Facilities Director), Ashlee McLaughlin (External Affairs Director), Ryan Blackman (Technology Services Director), Jay Rank (Operations Director), Brendan Sennett (Safety and Training Director), and Alyx Parker (MTD Attorney)

Others Present:

MINUTES

1. Call to Order

Chair Barnes called the meeting to order at 3:00 pm.

2. Roll Call

Present (5) - Barnes, Debevec, Fiscella, Friedman, Nudo

Absent (2) - Delgado, Ullah

The Clerk declared that a quorum was present.

3. Approval of Agenda

MOTION by Mr. Fiscella to approve the agenda as distributed; seconded by Mr. Friedman. Upon vote, the MOTION CARRIED.

4. Audience Participation

There was no audience participation.

5. Approval of Minutes

A. Board Meeting (Open Session) – February 26, 2025

MOTION by Mr. Friedman to approve the open session minutes of the February 26, 2025, MTD Board meeting as distributed; seconded by Mr. Fiscella. Upon vote, the MOTION CARRIED.

B. Annexation Public Hearing- South Ridge Subdivision- March 18, 2025

MOTION by Mr. Fiscella to approve the minutes of the March 18, 2025, MTD annexation public hearing meeting as distributed; seconded by Mr. Nudo. Upon vote, the MOTION CARRIED.

6. Communications

None

7. Reports

A. Managing Director

Mr. Gnadt reviewed statistics for February 2025. February 2025 ridership was up 19.6% from February 2024. Year to date ridership for February 2025 was up 19.4% compared to February 2024. It was noted ridership levels were only a few thousand rides away from pre pandemic levels.

February 2024 operating revenue was 1.0% below February 2024. This is a result of the reduction in current interest rates. Year to date operating revenue was 0.3% above FY2024. Monthly operating expenses were up 5.3% from FY2024. Year to date operating expenses were up 5.9% from FY2024. February 2025 operating revenue was \$1,988,300 above budget and operating expenses were \$2,698,740 below budget.

8. Action Items

A. Ordinance 2025-1 - Annexing Certain Territory - South Ridge Subdivision, Urbana

MOTION by Mr. Friedman to approve Ordinance 2025-1; seconded by Mr. Fiscella.

Roll Call: Aye (5) – Debevec, Fiscella, Friedman, Nudo, Barnes Nay (0) Abstain (0)

The MOTION CARRIED

9. Next Meeting

- A. 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. 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 Ave, Champaign.

10. Adjournment

Champaign-Urbana Mass Transit District Board of Trustees MOTION by Mr. Debevec to adjourn, seconded by Mr. Fiscella. Mr. Barnes adjourned the meeting at 3:07 pm.

Clerk

Approved: 04/30/25

Richard St. Barnes

Board of Trustees, Chair