

CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING AGENDA Wednesday, May 28, 2025- 3:00 pm

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

<u>Board of Trustees:</u> Dick Barnes – Chair Laura Bleill Paul Debevec 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) – April 30, 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) April 2025 Financial Reports Memo
 - 7) Comparative History
 - 8) Accounts Payable/Check Disbursements
 - 9) Bank & Investment Balances
 - B. FY2026 Draft Budget
- 8. Action Items
 - A. Proposed Changes for the 2025-2026 Service Year
- 9. Next Meeting
 - A. Regular Board of Trustees Meeting and Public Hearing on the FY2026 Budget & Appropriation Ordinance – Wednesday, June 25, 2025 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign
- 10. Adjournment