



Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD)

Wednesday, August 27, 2025 – 3:00 pm

Illinois Terminal, North Banquet Room, 4th floor – 45 East University Avenue, Champaign

Board Members

Board of Trustees

Dick Barnes – Chair
Laura Bleill
Mark Brown
Phil Fiscella
George Friedman
Alan Nudo – Vice Chair
Sharif Ullah

Advisory Board

Averhy Sanborn
Jamie Singson

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - a. Board Meeting (Open Session) – July 30, 2025
6. Communications
7. Reports
 - a. Managing Director
 - i. Operating Notes
 - ii. Ridership Data
 - iii. Route Performance
 - iv. District Operating Revenue/Expenses
 - v. Statistical Summary
 - vi. July 2025 Financial Reports Memo
 - vii. Comparative History
 - viii. Accounts Payable/Check Disbursements
 - ix. Bank & Investment Balances
8. Action Items
 - a. Scheduling Adjustment for December 2025 Regular Board of Trustees Meeting
 - b. Approval of Cooperative Purchasing Agreement and Bus Purchase Order
9. Next Meeting
 - a. Northwest of Curtis & Staley Annexation Public Hearing – Thursday, September 4, 2025 – 5:00 pm – Friendship Lutheran Church of Joy, 3601 S Duncan Road, Champaign
 - b. Regular Board of Trustees Meeting: Wednesday, September 24, 2025 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign.

10. Adjournment

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**.