

## **Board of Trustees Meeting Agenda**

Champaign-Urbana Mass Transit District (MTD) Wednesday, September 24, 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) August 27, 2025
  - b. Annexation Public Hearing Northwest of Curtis & Staley September 4, 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. August 2025 Financial Reports Memo
    - vii. Comparative History
    - viii. Accounts Payable/Check Disbursements
    - ix. Bank & Investment Balances
- 8. Action Items
  - a. Title VI Plan Update
  - b. Approval of Advertising Material Supply and Installation Services Contract
  - c. Ordinance 2025-5 Annexing Certain Territory Northwest of Curtis & Staley
- 9. Next Meeting
  - a. Regular Board of Trustees Meeting: Wednesday, October 29, 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.