Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD)
Wednesday, October 29, 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) – September 24, 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. September 2025 Financial Reports Memo
        vii. Comparative History
        viii. Accounts Payable/Check Disbursements
        ix. Bank & Investment Balances
8. Action Items
    a. Resolution 2025-7 – Determining Amount of Money Necessary to be Raised by the Tax Levy
    b. Resolution 2025-8 – Setting a Public Hearing for an Annexation in Northeast Urbana
    c. Resolution 2025-9 – Setting a Public Hearing for an Annexation North of Airport Road, Urbana
    d. Resolution 2025-10 – Setting a Public Hearing for an Annexation in East Urbana
    e. Approval of Enterprise Resource Planning (ERP) Software Contract
    f. Approval of National Environmental Policy Act (NEPA) for Downtown Urbana, Recordation Services
9. Next Meeting
    a. Regular Board of Trustees Meeting: Wednesday, December 10, 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**.