

Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD) Wednesday, December 10, 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

Grayson Hodson Jamie Singson

Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Hearing on General Tax Levy Ordinance for FY2026
- 5. Audience Participation
- **6.** Approval of Minutes
 - a. Board Meeting (Open Session) October 29, 2025
- 7. Communications
- 8. FY2025 MTD Audit Presentation by Baker Tilly US, LLP
- 9. Reports
 - a. Managing Director
 - i. Operating Notes
 - ii. Ridership Data
 - iii. Route Performance
 - iv. District Operating Revenue/Expenses
 - v. Statistical Summary
 - vi. October 2025 Financial Reports Memo
 - vii. Comparative History
 - viii. Accounts Payable/Check Disbursements
 - ix. C-CARTS Quarterly Statement
 - x. Bank & Investment Balances
 - b. MTD Merch Store Presentation

10. Action Items

- a. Ordinance 2025-6 General Tax Levy Ordinance for Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026 (Revenue Year 2025)
- b. Update to the Safety Sensitive Drug & Alcohol Policy

11. Next Meeting

a. East Urbana Annexation Public Hearing – Tuesday, December 16, 2025 – Urbana Walmart MTD Bus Stop, number 0127, Tatman Drive, Urbana

b. Regular Board of Trustees Meeting: Wednesday, January 28, 2026 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign.

12. Adjournment

Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons. Please call Katie Good at 217.384.8188 to request special accommodations at least 2 business days in advance.