



# Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD)

Wednesday, January 28, 2026 – 3:00 pm

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

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## 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. Audience Participation
5. Approval of Minutes
  - a. Annexation Public Hearing – North of Airport Road and Northeast Urbana – December 9, 2025
  - b. Board Meeting (Open Session) – December 10, 2025
  - c. Annexation Public Hearing – East Urbana – December 16, 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. November 2025 Financial Reports Memo
    - vii. Comparative History
    - viii. Accounts Payable/Check Disbursements
    - ix. Bank & Investment Balances
    - x. December 2025 Financial Reports Memo
    - xi. Comparative History
    - xii. Accounts Payable/Check Disbursements
    - xiii. C-CARTS Quarterly Report
    - xiv. Bank & Investment Balances
  - b. Single Audit Certification
8. Action Items
  - a. Election of Officers for One Year Term – Chair and Vice Chair
  - b. MTD Board of Trustees Regular Meeting Schedule for Calendar Year 2026
  - c. Ordinance 2026-1 – Annexing Certain Territory - North of Airport Road, Urbana

- d. Ordinance 2026-2 – Annexing Certain Territory – Northeast Urbana
  - e. Ordinance 2026-3 – Annexing Certain Territory – East Urbana
  - f. Resolution 2026-1 – Setting a Public Hearing for an Annexation in Cherry Hills
  - g. Resolution 2026-2 – Setting a Public Hearing for an Annexation of Illinois Power-Ameren Services Tract
  - h. Resolution 2026-3 – Setting a Public Hearing for an Annexation of Liberty on the Lake Subdivision
  - i. Resolution 2026-4 – Committing Local Cost Share to BUILD Grant Program
  - j. Semi-Annual Review of Closed Session Minutes
9. Next Meeting
- a. Regular Board of Trustees Meeting: Wednesday, February 25, 2026 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign.
10. Adjourn into Closed Session to Consider the Employment, Compensation, Discipline, Performance or Dismissal of a Public Official followed by 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**.