



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

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**.