



Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD)

Wednesday, February 25, 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. Board Meeting (Open Session) – January 28, 2026
 - b. Board Meeting (Closed Session) – January 28, 2026
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. January 2026 Financial Reports Memo
 - vii. Comparative History
 - viii. Accounts Payable/Check Disbursements
 - ix. Bank & Investment Balances
 - b. Committees of the Whole – Chair and Vice-Chair Assignments
 - i. Administration
 - ii. Facilities
 - iii. Service Delivery
8. Action Items
 - a. Ordinance 2026-4 – Annexing Certain Territory – Thompson-Hallbeck Tracts
 - b. 2026-2028 Leasing Services Agreement
 - c. Architectural and Engineering Services for 108 East Water Street in Urbana
 - d. Approval of Cooperative Purchasing Agreement and Bus Purchase Order

9. Next Meeting

- a.** Annexation Public Hearing – Tuesday, March 17, 2026 – Copper Creek Church – 2202 Curtis Road, Champaign
- b.** Regular Board of Trustees Meeting: Wednesday, March 25, 2026 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign.

- 10.** Adjourn into Closed Session to consider salary schedules for one or more classes of employees and discuss the potential purchase or lease of real property 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.**