



# Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD)

Wednesday, May 27, 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

Caitlin Kelly  
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) – April 29, 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. April 2026 Financial Reports Memo
    - vii. Comparative History
    - viii. Accounts Payable/Check Disbursements
    - ix. Bank & Investment Balances
  - b. FY2027 Draft Budget
8. Action Items
  - a. City of Urbana Letter of Support – Enterprise Zone Technical Correction
  - b. Enterprise Asset Management (EAM) Software & Implementation Services Contract
  - c. Resolution 2026-9 – Low or No Emission Grant for the Purchase of Eight 40 Foot Diesel-Electric Hybrid Electric Buses
  - d. Resolution 2026-10 – Bus and Bus Facilities Grant for Construction of a Maintenance Annex in Urbana
  - e. Resolution 2026-11 – Bus and Bus Facilities Grant for Construction of a Bus Transfer Center in Urbana
9. Next Meeting
  - a. Annexation Public Hearing – Monday, June 22, 2026 – 5:00 pm – at Curtis Road Church of God – 2406 Curtis Road, Champaign

- b. Regular Board of Trustees Meeting and Public Hearing on the FY2027 Budget & Appropriation Ordinance: Wednesday, June 24, 2026 – 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. Please call Katie Good at 217.384.8188 to request special accommodations **at least 2 business days in advance**.