



Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD)

Wednesday, August 26, 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
Cade Whitt

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on the Consolidated Vehicle Procurement Program
5. Audience Participation
6. Approval of Minutes
 - a. Board Meeting (Open Session) – July 29, 2026
 - b. Board Meeting (Closed Session) – July 29, 2026
7. Communications
8. Reports
 - a. Managing Director
 - i. Operating Notes
 - ii. Ridership Data
 - iii. Route Performance
 - iv. District Operating Revenue/Expenses
 - v. Statistical Summary
 - vi. July 2026 Financial Reports Memo
 - vii. Comparative History
 - viii. Accounts Payable/Check Disbursements
 - ix. Bank & Investment Balances
9. Action Items
 - a. Resolution 2026-12 – Consolidated Vehicle Procurement Program Grant Application
 - b. Illinois Terminal Expansion Project – Architecture and Engineering Contract

10. Next Meeting

- a.** Regular Board of Trustees Meeting: Wednesday, September 30, 2026 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign.

11. Adjournment into Closed Session to 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**.