



Board of Trustees Meeting Agenda

Champaign-Urbana Mass Transit District (MTD)

Wednesday, September 30, 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. Audience Participation
5. Approval of Minutes
 - a. Board Meeting (Open Session) – August 26, 2026
 - b. Board Meeting (Closed Session) – August 26, 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. August 2026 Financial Reports Memo
 - vii. Comparative History
 - viii. Accounts Payable/Check Disbursements
 - ix. Bank & Investment Balances
8. Action Items
 - a. Update to the MTD Safety Sensitive Drug & Alcohol Policy
 - b. Transit Asset Management and State of Good Repair Policy
 - c. Resolution 2026-13 – Illinois Transportation Enhancement Program Grant Application for Transit Related Pedestrian and Bicycle Infrastructure
 - d. FuelMaster Upgrades
 - e. Ordinance 2026-15 – INB Loan Authorization

9. Next Meeting

- a.** Regular Board of Trustees Meeting: Wednesday, October 28, 2026 – 3:00 pm – at Illinois Terminal, 45 East University Avenue, Champaign.

10. 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**.