



CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

AGENDA

Wednesday, September 28, 2016 – 3:00 p.m.

South Banquet Rm, 4th Floor, Illinois Terminal
45 East University Avenue, Champaign

Board of Trustees:

Linda Bauer – Chair

Bradley Diel – Vice-Chair

Margaret Chaplan

Matthew Cho

Bruce Hannon

Jermaine Raymer

Donald Uchtmann

Advisory Board:

Lowia Mwilambwe/Brian Farber

Evan Bujak

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Audience Participation
5. Approval of Minutes
 - A. Board Meeting – August 31, 2016
6. Communications
 - A. Thank you notes
7. Reports
 - A. Managing Director
 - 1) Operating Notes
 - 2) Ridership Data
 - 3) Route Performance
 - 4) District Operating Revenue/Expenses
 - 5) Illinois Terminal Operating Revenue/Expenses
 - 6) Statistical Summary
 - 7) Budget Analysis
 - 8) Accounts Payable/Check Disbursements
 - 9) Morgan Stanley Statement
 - B. Board Committees
 - 1) Administration
 - 2) Facilities
 - 3) Service Delivery
8. Action Items
 - A. Authorize Execution of Downstate Operating Assistance Grant Agreement
 - B. DRES Contract



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9. Closed Session pursuant to 5 ILCS 120/2 (c) 11 to Consider Litigation which is Pending against, affecting or on behalf of Champaign-Urbana Mass Transit District

10. Closed Session pursuant to 5 ILCS 120/2 (c) 5 to Consider Purchase or Lease of Real Property for Use by Champaign-Urbana Mass Transit District

11. Next Meeting
 - A. Regular Board of Trustees Meeting
October 26, 2016 - 3:00 p.m. at Illinois Terminal

12. Adjournment

*Champaign-Urbana Mass Transit District strives to provide an environment welcoming to all persons regardless of disability, race, gender, or religion. Please call Beth Brunk at 217-384-8188 to request special accommodations **at least 2 business days in advance.***