



## CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD MEETING

### AGENDA

Wednesday, May 27, 2020 – 3:00 p.m.

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#### **Board of Trustees:**

Dick Barnes  
Linda Bauer  
Margaret Chaplan – Vice Chair  
Tomas Delgado

Bradley Diel - Chair  
Phil Fiscella  
Bruce Hannon

#### **Advisory Board:**

Lowia Mwilambwe/Marty Paulins  
Jacob Rajlich

In accordance with Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which temporarily suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body, this meeting will be held using a virtual meeting platform:

#### **Streamed live on YouTube accessible in two ways:**

- <https://youtu.be/9ZQTz8AmjwE>
- MTD's website <https://mtd.org/inside/board/meetings/2020/may-27-2020/>

The video/audio will also be posted to the website [www.mtd.org](http://www.mtd.org) after the meeting.

#### **Public Comment Modifications**

Since the Board meeting will not be open to the public due to Governor Pritzker's social distancing requirements, comments may be emailed to [public@mtd.org](mailto:public@mtd.org). They will be read aloud in the Audience Participation portion of the meeting in the order that they were received. Email submissions will be accepted until the time reserved for Audience Participation of the meeting is over. Each comment will be limited to 5 minutes.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on Illinois Department of Transportation Rebuild Illinois Capital Grants Program Application
5. Audience Participation
6. Approval of Minutes
  - A. Regular Board Meeting – April 29, 2020
7. Communications



8. 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 Administration Committee of the Whole

- 1) FY2021 Draft Budget

9. Action Items

- A. Adoption of Ordinance No. 2020-1, an Ordinance Authorizing the Issuance of Capital Facilities Notes, Series 2020 to Finance Capital Costs for the Champaign-Urbana Mass Transit District, in Champaign County, Illinois and Providing the Details of Such Notes, and Related Matters
- B. Developmental Services Center (DSC) Contract
- C. Urbana School District 116 2019-2020 Transportation Agreement Amendment
- D. Urbana School District 116 Transportation Agreement 2020-2021

10. Next Meeting

- A. Regular Board of Trustees Meeting and Public Hearing on the FY2021 Budget & Appropriation Ordinance – Wednesday, June 27, 2020 – 3:00 p.m. – Location to be Determined

11. Adjournment