CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, JUNE 30, 2010 AT 3:00 P.M.
ILLINOIS TERMINAL - ROOM 403
45 EAST UNIVERSITY AVENUE, CHAMPAIGN

PLEASE NOTE: THE PUBLIC HEARING ON THE BUDGET & APPROPRIATION ORDINANCE FOR FY2011 WILL BEGIN AT 3:00 P.M. THE REGULAR BOARD MEETING WILL START IMMEDIATELY FOLLOWING THAT.

1. Roll Call.

2. Approval of Agenda Items.

3. Audience Request/Participation.

4. Minutes—Regular Board Meeting on May 26, 2010.

5. Communications.

6. Reports.
   a. Managing Director's.
      1. Operating Notes - Pages 1-2.
      2. Operating Statement - Pages 3-13.
      3. Ridership Data - Pages 14-15.
      4. District Operating Revenue & Expenses - Page 16.
      5. Illinois Terminal Operating Revenue & Expenses - Page 17.
      6. Statistical Summary - Page 18.
      7. Accounts Payable/Cash Disbursements - Pages 19-26.
   b. Board Committee Reports - Page 27.
      1. Budget & Audit.
         a. Discussion/Consideration of Budget & Appropriation Ordinance for FY 2011.
      2. Facilities.
      3. Personnel.

7. Unfinished Business.

8. New Business.
   a. Discussion/Consideration of Authorizing Resolution to Execute the Downstate Operating Assistance Grant Agreement for FY 2011.
   b. Discussion/Consideration of A Resolution Ascertaining Prevailing Wages - Pages 28-34.
   c. Discussion/Consideration of the Contract Between Developmental Services Center and CUMTD for FY2011 - Pages 35-38.
   d. Discussion/Consideration of an Agreement Between T.Y. Lin International and the CUMTD for a University District Transit/Bicycle Safety Study - Page 39.
   e. Discussion of the General Public Telephone Survey - Page 40.

9. Next Meeting Dates - Public Hearing on Route/Schedule Improvements for Fall - July 7, 2010 - 4:00 p.m. to 6:00 p.m. at Illinois Terminal and Regular Board Meeting - July 28, 2010, at 3:00 p.m. at Illinois Terminal

10. Adjournment.