MINUTES
REGULAR BOARD MEETING
WEDNESDAY, JULY 25, 2007 AT 3:36 P.M.
ILLINOIS TERMINAL
45 EAST UNIVERSITY AVENUE, CHAMPAIGN

PRESIDING

Al Anderson, Chair

RECORDING SECRETARY

Rena Lee Lenz

PRESENT BOARD MEMBERS

Willard Broom
John Chato
Yuki Llewellyn
Paul Lucas
Ron Peters

ABSENT BOARD MEMBER

Vicki Ford

ADVISORY BOARD MEMBER PRESENT

Pam Voitik, Campus Services Division, University of Illinois

ADVISORY BOARD MEMBER ABSENT

Justin Randall, University of Illinois Student Senate

IN ATTENDANCE

William L. Volk, Managing Director
Thomas J. Costello, Assistant Managing Director
Karl Gnadt, Director of Market Development
Jan Kijowski, Marketing Director

APPROVAL OF AGENDA ITEMS

(a) A motion was made by Peters, seconded by Broom - the Board of Trustees voted to approve the agenda, as presented.

AYE: Anderson, Broom, Chato, Llewellyn, Lucas, Peters
NAY: None
Motion carried.

AUDIENCE REQUESTS/PARTICIPATION

(a) Dale Woodworth, 111 West Washington Street, Champaign discussed and questioned a number of items as follows: why the MTD would not take people to the 4th of July Parade; why the MTD was allowed to provide service for the Christian Conference; why there were only a few passengers on the Air Bus and that looked bad for the District; that the Sunday bus service stinks, as it starts too late and ends too early; that the District needs to do better on controlling people who use nasty language in Illinois Terminal and on the bus; that passengers do not exit from the rear of the bus like they are supposed to; that no food should be allowed on the bus like the passenger he recently observed eating pizza from a box; that the bus drivers should be using the buses also and not driving cars; that there is a definite problem on campus with students walking right in front of the bus; and that the District should do a survey of annual pass holders by an independent firm to get their views on MTD services, etc. Staff thought that the survey was a good idea.

MINUTES

(a) Minutes of the Closed Session on January 31, 2007 and Public Hearing/Regular Board Meeting on June 27, 2007.

A motion was made by Lucas, seconded by Broom - the Board of Trustees voted to approve the Minutes of the Closed Session on January 31, 2007, as presented.

AYE: Anderson, Broom, Chato, Llewellyn, Lucas, Peters
NAY: None
Motion carried.

A motion was made by Lucas, seconded by Chato - the Board of Trustees voted to approve the Minutes of the Public Hearing/Regular Board Meeting on June 27, 2007, as presented.

AYE: Anderson, Broom, Chato, Llewellyn, Lucas, Peters
NAY: None
Motion carried.

COMMUNICATIONS

None

REPORTS

(a) Managing Director's.

Volk reported on the following in his written report:

1. Operating Notes.
2. Operating Statement.
3. Ridership Data.
4. District Operating Revenue & Expenses.
5. Illinois Terminal Revenue & Expenses.
6. Statistical Summary.
7. Accounts Payable/Cash Disbursements.

REPORTS

(b) Board Committee Reports.

1. Budget & Audit - Lucas, Chair

Volk stated that the next step in the budget process would be to pass the Tax Levy Ordinance in early December. Thus, it will need to be discussed in the next couple of months.

Also, the monthly information from Morgan was included in the board packet.

2. Facilities - Anderson, Chair

Volk updated the Board on fuel tank repairs. He said that since the concrete was so thick some special equipment had to be brought in from Chicago to do some of the work. Thus, the bill was going to be higher than originally estimated. The State Fire Marshal has extended the period for completion by sixty days. As a method to fuel vehicles while this work was being accomplished, a 2500 gallon tank had to be installed on a temporary basis.

Also, it was stated in the board packet that Lincoln Avenue would be redone. This was a mistake. It is actually Goodwin Avenue.

3. Personnel - Ford, Chair

Volk stated that one-day operator retraining is on-going this summer.

UNFINISHED BUSINESS

None

NEW BUSINESS

(a) Approval of Fare Adjustment Proposal.

Since there had been quite a bit of discussion during the public hearing on the fare adjustment proposal, there was only some brief discussion now.

A motion was made by Peters, seconded by Broom - the Board of Trustees voted to approve the "Fare Adjustment Proposal", as presented. (Copy of adjustments attached to original and file minutes.)

Chato was concerned about the large adjustment in the seasonal passes for Fall/Spring from $100 to $120. He suggested an amendment to the motion.

A motion was made by Chato, seconded by Broom - the Board of Trustees voted to amend the fare adjustment proposal by adjusting the Seasonal Pass for Fall/Spring from $120 to $115.

AYE: Anderson, Broom, Chato, Llewellyn
NAY: Lucas, Peters
Motion carried.

NEW BUSINESS

(a) Continued

Vote on the original motion with the approved amendment:

AYE: Anderson, Broom, Chato, Llewellyn, Peters
NAY: Lucas
Motion carried.

(b) Approval of Transportation Agreement with Champaign Unit #4 School District.

Volk stated that the Board needed to approve the "Transportation Agreement" for 2007-2008. Since the MTD was proposing to adjust fares this year for the first time in three years, the adjustment would be 15.5%. Rather than having both school districts absorb this whole amount in one year, staff proposed a 5% adjustment for the base contract (and subsequent contracts) and a 3% increase for any add-on services previously agreed to. The total contract with Unit 4 is $210,333 and they have agreed to this proposal. Thus, it is necessary to approve the agreement and to authorize the Board Chair to execute it.

A motion was made by Lucas, seconded by Chato - the Board of Trustees voted to approve the "Transportation Agreement with Champaign Unit #4 School District" for 2007-2008 as presented and to authorize the Board Chair to execute it.

AYE: Anderson, Broom, Chato, Llewellyn, Lucas, Peters
NAY: None
Motion carried.

NEXT REGULAR BOARD MEETING DATE

(a) The Regular Board Meeting for August was set for Wednesday, August 29, 2007, at 3:00 p.m.

ADJOURNMENT

(a) A motion was made by Peters, seconded by Chato - the Board of Trustees voted to adjourn the meeting at 4:45 p.m.

AYE: All
NAY: None
Motion carried.

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SECRETARY

APPROVED:

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CHAIR