

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, MAY 27, 2009 AT 3:00 P.M.  
ILLINOIS TERMINAL - ROOM 403  
45 EAST UNIVERSITY AVENUE, CHAMPAIGN**

**PLEASE NOTE: THE BOARD MEETINGS ARE NOW HELD ON THE FOURTH FLOOR ROOM 403 -SOUTH END OF ILLINOIS TERMINAL.**

1. Roll Call.
2. Approval of Agenda Items.
3. Audience Request/Participation.
4. Minutes—Regular Board Meeting on April 29, 2009.
5. Communications.
  - a. Comments/Suggestions from Sophia Lewis/Passenger - Page 1.
6. Reports.
  - a. Managing Director's.
    1. Operating Notes - Page 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 19-27.
  - b. Board Committee Reports - Page 28.
    1. Budget & Audit.
    2. Facilities.
    3. Personnel.
7. Unfinished Business.
  - a. Discussion/Consideration of Approval of Bids for Renovation of Bridge at Illinois Terminal - Page 29.
  - b. Discussion/Consideration of Travel by Board Members to APTA Seminar - Pages 30-32.
8. New Business.
  - a. Discussion/Consideration of Resolution to Obtain Credit Card Account - Pages 33-34.
  - b. Discussion/Consideration of An Ordinance Authorizing Attendance by Remote Electronic Means - Pages 35-36.
  - c. Discussion/Consideration of Contract Between CUMTD & Developmental Services Center - Page 37.
9. Next Board Meeting Dates: Public Hearing-Budget & Appropriation Ordinance for FY 2010—June 8, 2009—5:30 p.m. at Illinois Terminal; Public Hearing-Annexation of Meijer/ St Matthews Lutheran Church/Urbana Care Group Tract—June 17, 2009—3:00 p.m. at St. Matthews Lutheran Church and Regular Board Meeting June 24, 2009—3:00 p.m. at Illinois Terminal.
10. Adjournment.