

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, OCTOBER 28, 2009 AT 3:00 P.M.  
ILLINOIS TERMINAL - ROOM 403  
45 EAST UNIVERSITY AVENUE, CHAMPAIGN**

1. Roll Call.
2. Approval of Agenda Items.
3. Audience Request/Participation.
4. Minutes—Regular Board Meeting on September 28, 2009.
5. Communications.
  - a. Email Message from Vicki Schnurbusch - Pages 1-3.
  - b. Petition from Passengers of the Gold Bus Route - Page 4.
6. Reports.
  - a. Update on Long Range Transportation Plan.
  - b. Managing Director's.
    1. Operating Notes - Pages 5-6.
    2. Operating Statement - Pages 7-17.
    3. Ridership Data. - Pages 18-19.
    4. District Operating Revenue & Expenses - Page 20.
    5. Illinois Terminal Operating Revenue & Expenses - Page 21.
    6. Statistical Summary - Page 22.
    7. Accounts Payable/Cash Disbursements - Pages 23-32.
  - c. Board Committee Reports - Page 33.
    1. Budget & Audit.
    2. Facilities.
    3. Personnel.
7. Unfinished Business.
8. New Business.
  - a. Discussion/Consideration of Revisions to the Budget & Appropriation Ordinance for FY 2010 - Pages 34-36.
  - b. Discussion/Consideration of A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy - Pages 37-39.
9. Next Regular Board Meeting Date—December 9, 2009, 3:00 p.m. at Illinois Terminal. (Please note - the November and December Board Meetings have been combined into one meeting in December.)
10. Adjournment.