

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, MARCH 30, 2011, 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 February 23, 2011.
5. Communications.
6. Reports.
  - a. Managing Director's.
    1. Operating Notes - Page 1.
    2. Operating Statement - Pages 2-12.
    3. Ridership Data - Pages 13-14.
    4. District Operating Revenue & Expenses - Page 15.
    5. Illinois Terminal Operating Revenue & Expenses - Page 16.
    6. Statistical Summary - Page 17.
    7. Accounts Payable/Cash Disbursements - Pages 18-27.
  - b. Board Committee Reports - Pages 28-29.
    1. Budget & Audit.
      - a. Discussion/Consideration of Amendments to the Operating Expenditures in the Budget & Appropriation Ordinance for FY 2011.
      - b. Discussion/Consideration of an Amendment to the Capital Expenditures in the Budget & Appropriation Ordinance for FY 2011.
    2. Facilities.
    3. Personnel.
7. Unfinished Business.
  - a. Discussion/Consideration of Bids for Safety & Security Camera Project - Pages 30-31.
8. New Business.
  - a. Discussion/Consideration of District's Environmental and Sustainability Management System (EMS) Policy - Pages 32-33.
9. Next Meeting Dates - Board Planning Session - April 11, 2011 from 11:00 a.m. to 2:00 p.m. at the CUMTD Facility at 1101 East University Avenue, Urbana and the Regular Board Meeting - April 27, 2011 at 3:00 p.m. at Illinois Terminal/Fourth Floor
10. Adjournment.

