

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, JULY 27, 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—Public Hearing and Regular Board Meeting on June 29, 2011.
5. Communications.
6. Reports.
  - a. Managing Director's.
    1. Operating Notes - Page 1.
    2. Operating Statement - Pages 2-11.
    3. Ridership Data - Pages 12-13.
    4. District Operating Revenue & Expenses - Page 14.
    5. Illinois Terminal Operating Revenue & Expenses - Page 15.
    6. Statistical Summary - Page 16.
    7. Accounts Payable/Cash Disbursements - Pages 17-28.
  - b. Board Committee Reports - Page 29.
    1. Budget & Audit.
    2. Facilities.
    3. Personnel.
7. Unfinished Business.
8. New Business.
  - a. Discussion/Consideration of A Resolution Ascertaining Prevailing Wages - Pages 30-36.
  - b. Discussion/Consideration of Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement for FY 2012 - Pages 37-38.
  - c. Discussion/Consideration of a Transportation Agreement Between Champaign-Urbana Mass Transit District and Champaign Unit 4 School District 2011-2012 - Pages 39-42.
9. Next Regular Board Meeting Date - Wednesday, August 31, 2011, at 3:00 p.m. at Illinois Terminal - Fourth Floor.
10. Closed Session.
11. Adjournment.

