

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 28, 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 August 31, 2011.
5. Communications.
6. Reports.
 - a. Managing Director's.
 1. Operating Notes - Pages 1-2.
 2. Operating Statement - Pages 3-12.
 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 - Page 28.
 1. Budget & Audit.
 2. Facilities.
 3. Personnel.
7. Unfinished Business.
8. New Business.
9. Next Regular Board Meeting Date - Wednesday, October 26, 2011, at 3:00 p.m. at Illinois Terminal - Fourth Floor.
10. Adjournment.

