

MINUTES  
REGULAR BOARD MEETING  
WEDNESDAY, JUNE 27, 2007 AT 3:10 P.M.  
ILLINOIS TERMINAL  
45 EAST UNIVERSITY AVENUE, CHAMPAIGN

PRESIDING

Al Anderson, Chair

RECORDING SECRETARY

Rena Lee Lenz

PRESENT BOARD MEMBERS

Willard Broom	Yuki Llewellyn
John Chato	Paul Lucas
Vicki Ford	Ron Peters

ADVISORY BOARD MEMBER PRESENT

Gary Biehl for Pam Voitik, Campus Services Division, University of Illinois

ADVISORY BOARD MEMBER ABSENT

Justin Randall, University of Illinois Student Senate

IN ATTENDANCE

William L. Volk, Managing Director  
Thomas J. Costello, Assistant Managing Director  
Karl Gnadt, Director of Market Development  
Jan Kijowski, Marketing Director

APPROVAL OF AGENDA ITEMS

- (a) A motion was made by Lucas, seconded by Broom - the Board of Trustees voted to approve the agenda, as presented.

AYE: Anderson, Broom, Chato, Llewellyn, Lucas, Peters  
NAY: None  
Motion carried.

AUDIENCE REQUESTS/PARTICIPATION

None

## MINUTES

- (a) Minutes of the Closed Session on January 31, 2007 and Regular Board Meeting on May 30, 2007.

Broom stated that he would like to postpone approval of the Closed Session minutes until next month pending approval by Jack Waaler—Counsel to eliminate a couple of statements in the minutes that he did not think were relevant to the discussion.

A motion was made by Broom, seconded by Peters - the Board of Trustees voted to defer approval of the Closed Session Minutes on January 31, 2007 until the July Board Meeting.

AYE: Anderson, Broom, Chato, Llewellyn, Lucas, Peters  
 NAY: None  
 Motion carried.

A motion was made by Lucas, seconded by Broom - the Board of Trustees voted to approve the Minutes of the Regular Board Meeting on May 30, 2007, as presented.

AYE: Anderson, Broom, Chato, Llewellyn, Lucas, Peters  
 NAY: None  
 Motion carried.

## COMMUNICATIONS

- (a) Letter from Jennifer Williams to the Board/MTD staff regarding placement of MTD bus stop at her residence and the problems that it was causing. MTD staff had already contacted her and solved the problem by moving the stop.

## REPORTS

- (a) Managing Director's.

Volk reported on the following in his written report:

1. Operating Notes.
2. Operating Statement.
3. Ridership Data.
4. District Operating Revenue & Expenses.
5. Illinois Terminal Operating Revenue & Expenses.
6. Statistical Summary.
7. Accounts Payable/Cash Disbursements.

- (b) Gnadt introduced Jan Kijowski—the new Marketing Director who started on June 4<sup>th</sup>. She gave a bit of her background.

## REPORTS

### (c) Board Committee Reports.

#### 1. Budget & Audit - Lucas, Chair

Volk reported that in the board packet was a revised copy of the "Budget and Appropriation Ordinance for FY 2008". He reminded the Board that the changes in the budget were as follows:

1. That health insurance had been reduced in all categories due to lower insurance rates for FY 2008.
2. That insurance pool costs had been adjusted from \$400,000 to \$550,000.
3. That in capital expenditures, the cameras/card access category had been adjusted from \$700,000 to \$650,000. Then, fuel tank repairs were added in the amount of \$50,000.

Some discussion followed regarding the budget.

There also was a brief discussion on the updated cash flow statement included in the packet. As part of that, Volk reported that the District might not receive any State money until November due to the ramifications of the State budget not being passed; that the District does have some Federal dollars that can be accessed; and that he would be having some discussions with Janet Biehl of Morgan-Stanley regarding borrowing instruments and would report back to the Board.

A motion was made by Lucas, seconded by Broom - the Board of Trustees voted to adopt the revised "Budget & Appropriation Ordinance for FY 2008" that was presented this date. (Please note that it is the revised budget with page numbers.)

AYE: Anderson, Broom, Chato, Ford, Llewellyn, Lucas, Peters

NAY: None

Motion carried.

#### 2. Facilities - Anderson, Chair

Volk reported that staff continues to work with the City of Champaign on the Park & Ride/Day Care Project and that a meeting was held with the Federal Transit Administration on June 21<sup>st</sup> to discuss the project. The area of interest for siting the project is just north of Downtown Champaign behind the current Champaign-Urbana Public Health District.

Finally, Volk stated that the fuel tank repair project should begin in the next two weeks.

#### 3. Personnel - Ford, Chair

There was nothing new to report.

NEW BUSINESS

- (a) A Resolution Ascertaining Prevailing Wages.

Volk stated that as required by law, the District has to pass a prevailing wage resolution every year at this time.

A motion was made by Lucas, seconded by Broom - the Board of Trustees voted to adopt "A Resolution Ascertaining Prevailing Wages (2007/2008)", as presented. (A copy of the complete resolution is attached to the original and file minutes.)

AYE: Anderson, Broom, Chato, Ford, Llewellyn, Lucas, Peters

NAY: None

Motion carried.

- (b) Approval of the Contract Between Developmental Services Center and the Champaign-Urbana Mass Transit District.

Volk explained that this was the annual contract that needed to be executed between the Developmental Services Center (DSC) and the Champaign-Urbana Mass Transit District. There will be an increase in cost in this year's contract. With the increased expense of fuel, their costs have increased by 12.2% from last year. Plus, DSC is serving two additional group homes not in service at the time of last year's contract. It was necessary to authorize the Board Chair to execute the contract.

A motion was made by Lucas, seconded by Broom - the Board of Trustees authorized the Chair—Board of Trustees to execute the "Contract Between Developmental Services Center and the Champaign-Urbana Mass Transit District" effective July 1, 2007 and ending June 30, 2008.

AYE: Anderson, Broom, Chato, Ford, Llewellyn, Lucas, Peters

NAY: None

Motion carried.

NEW BUSINESS

- (a) Intergovernmental Agreement with Rock Island Metropolitan Mass Transit District (MetroLINK).

Volk stated that the agreement with Rock Island was for the provision of transit buses to meet some requirements for transit service during the month of July, 2007. All of this has to be done relative to the Federal Transit Administration (FTA) charter regulations. Thus far, MetroLINK has not yet received a full sign-off from the FTA to do this. They had to do a willing and able notice and the closing date for that was today. They would pick-up the buses on June 29<sup>th</sup> and would have them for approximately two weeks. In addition, they would also pay all of the expenses for pick up and drop off and pay the District \$1000 per bus.

A motion was made by Lucas, seconded by Chato - the Board of Trustees voted to authorize the execution of the Intergovernmental Agreement between Rock Island Metropolitan MTD and the Champaign-Urbana Mass Transit District for the provision of transit buses to meet the temporary transit vehicle needs of MetroLINK with the stipulation that the Federal Transit Administration has approved the Agreement.

AYE: Anderson, Broom, Chato, Ford, Llewellyn, Lucas, Peters

NAY: None

Motion carried.

NEXT REGULAR BOARD MEETING DATE

- (a) The Regular Board Meeting for July was set for July 25, 2007, at 3:00 p.m.

ADJOURNMENT

- (a) A motion was made by Lucas, seconded by Ford - the Board of Trustees voted to adjourn the Board Meeting at 3:45 p.m.

AYE: All  
NAY: None  
Motion carried.

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SECRETARY

APPROVED:

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CHAIR