

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, JULY 25, 2012, 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 June 27, 2012.
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 17-26.
 - b. Board Committee Reports - Page 27.
 1. Budget & Audit.
 2. Facilities.
 3. Personnel.
7. Unfinished Business.
 - a. Discussion/Consideration of Resolution to Endorse New Freedom Grant for Residents Accessing Mobility Providing Sidewalks (Ramps) - Pages 28-30.
8. New Business.
 - a. Discussion/Consideration of Agreement Between CUMTD and the U of I at U-C for Student Transit Services and Campus Circulator Services - Page 31.
 - b. Discussion/Consideration of Transportation Agreement Between CUMTD and Champaign Unit 4 School District - Pages 32-35.
9. Next Regular Board Meeting - August 29 , 2012 at 3:00 p.m. at Illinois Terminal.
10. Adjournment.

