



AGENDA
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
WEDNESDAY, AUGUST 8, 2012, AT 4:00 P.M.
ILLINOIS TERMINAL
45 EAST UNIVERSITY AVENUE, CHAMPAIGN

1. Roll Call.
2. Approval of Agenda Items.
3. Business to be Conducted.
 - a. Discussion/Consideration of Resolution to Apply for a Public Transportation Capital Assistance Grant through the Illinois Department of Transportation for Three Vans.
 - b. Discussion/Consideration of Resolution to Apply for Public Transportation Capital Assistance Grant through the Illinois Department of Transportation for Eight Hybrid Buses.
 - c. Discussion/Consideration of Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement #OP-13-01-IL, Contract #4327 for FY 2013.
4. Audience Participation.
5. Adjournment.

