

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
WEDNESDAY, AUGUST 28, 2013, 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. Unfinished Business.
  - a. Discussion/Consideration of Policies & Procedures #2 - Service and Planning Area Policy - Pages 1-3.
  - b. Discussion/Consideration of An Ordinance Annexing Certain Territory—Prairie Meadows Subdivision Phase I Tract - Page 4.
5. Communications.
  - a. Letter from Aurora Villacorta - Page 5.
  - b. Letter from Christy Arnold - Pages 6-7.
6. Minutes - Regular Board Meeting on July 31, 2013.
7. Reports.
  - a. Managing Director's.
    1. Operating Notes - Page 8.
    2. Operating Statement - Pages 9-18.
    3. Ridership Data - Pages 19-20.
    4. District Operating Revenue & Expenses - Page 21.
  
    5. Illinois Terminal Operating Revenue & Expenses - Page 22.
      6. Statistical Summary - Page 23.
    7. Accounts Payable/Check Disbursements - Pages 24-32.
  
  - b. Board Committee Reports - Page 33.
    1. Budget & Audit.
    2. Facilities.
    - 3.. Personnel.
8. New Business.
  - a. Discussion/Consideration of Memorandum of Understanding Between the CUMTD and the Regional Planning Commission - Page 34.
9. Next Board Meeting Dates - Study Session on September 9, 2013 at 5:00 p.m. at Illinois Terminal and Regular Board Meeting on September 25, 2013 at 3:00 p.m. at Illinois Terminal.
10. Adjournment.