

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, APRIL 30, 2008 AT 3:00 P.M.
ILLINOIS TERMINAL - ROOM 202
45 EAST UNIVERSITY AVENUE, CHAMPAIGN**

1. Roll Call.
2. Approval of Agenda Items.
3. Audience Request/Participation.
4. Minutes—Closed Session on May 30, 2007, Board Study Session on March 24, 2008, Closed Session on March 26, 2008 and Regular Board Meeting on March 26, 2008.
5. Communications.
6. Reports.
 - a. Managing Director's.
 1. Operating Notes - Pages 1-2.
 2. Operating Statement - Pages 3-13.
 3. Ridership Data - Pages 14-15.
 4. District Operating Revenue & Expenses - Page 16.
 5. Illinois Terminal Operating Revenue & Expenses - Page 17.
 6. Statistical Summary - Page 18.
 7. Accounts Payable/Cash Disbursements - Pages 19-25.
 - b. Board Committee Reports - Page 26.
 1. Budget & Audit.
 2. Facilities.
 3. Personnel.
7. Unfinished Business.
8. New Business.
 - a. Consideration of Second Amendment to the William L. Volk Management Contract - Pages 27-28.
9. Next Regular Board Meeting - Wednesday, May 28, 2008 at 3:00 p.m.
10. Adjournment.