

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
PUBLIC HEARING/REGULAR BOARD MEETING
WEDNESDAY, JULY 30, 2014, 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. Communications.
 - (a) Letter from C-U Public Health District - Pages 1-2.
5. Minutes - Closed Session on April 30, 2014, Public Hearings on June 10, 11, 12, 2014, Public Hearing on June 25, 2014, and Regular Board Meeting on June 25, 2014.
6. Reports.
 - a. Presentation by CUUATS Staff on the Long Range Transportation Plan: Sustainable Choices 2040.
 - b. Managing Director.
 1. Operating Notes - Page 3.
 2. Operating Statement - Pages 4-13.
 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/Check Disbursements - Pages 19-29.
 - c. Board Committee Reports - Page 30.
 1. Administration.
 2. Facilities.
 3. Service Delivery.
7. Unfinished Business.
8. New Business.
 - a. Discussion/Consideration of the Intergovernmental Agreement Between the County of Champaign and the Champaign-Urbana Mas Transit District - Pages 31.
 - b. Discussion/Consideration of Illinois Terminal East Parking Lot Pavement Bids - Pages 32.
9. Next Regular Board Meeting Date - Wednesday, August 27, 2014 at 3:00 p.m. at Illinois Terminal.
10. Closed Session.
11. Adjournment