

**CHAMPAIGN-URBANA MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 29, 2014, AT 3:00 P.M.
ILLINOIS TERMINAL
45 EAST UNIVERSITY AVENUE, CHAMPAIGN**

1. Roll Call
2. Approval of Agenda Items.
3. Audience Request/Participation.
4. Communications.
5. Minutes - Regular Board Meeting on September 24, 2014.
6. Closed Session — Pursuant to 5 ILCS 120/2(c)11 to Consider Litigation which is Pending Against Champaign-Urbana Mass Transit District.
7. Reports.
 - a. Presentation of Illinois Terminal Expansion Study by Ratio.
 - b. Managing Director's.
 1. Operating Notes - Pages 1-2.
 2. Operating Statement - Pages 3-12.
 3. Ridership Data - Pages 13-14.
 4. District Operating Revenue & Expenses - Page 15.
 5. Illinois Terminal Operating Revenue & Expenses - Page 16.
 6. Statistical Summary - Page 17.
 7. Accounts Payable/Check Disbursements - Pages 18-27.
 - c. Board Committee Reports - Page 28.
 1. Administration.
 2. Facilities.
 3. Service Delivery.
8. Unfinished Business.
 - a. Discussion/Consideration of Authorization for the Managing Director to Participate in the Champaign/Champaign County Enterprise Zone - Pages 29-35.
 - b. Discussion/Consideration of Authorization for the Managing Director to Participate in the Urbana/Champaign County Enterprise Zone - Pages 29-35.
9. New Business.
 - a. Discussion/Consideration of Resolution to Include Taxable Allowances as IMRF Earnings - Pages 36-37.
 - b. Discussion/Consideration of Management Contract Amendment for Karl P. Gnad—Managing Director - Pages 38-39.
 - c. Discussion/Consideration of A Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy - Pages 40-42.
 - d. Discussion/Consideration of Appointing a Treasurer for the District - Page 43.
 - e. Discussion/Consideration of a Busey Bank Corporate Authorization Resolution - Pages 44-46.
 - f. Discussion/Consideration of a Commerce Bank Corporate Authorization Resolution - Pages 47-48.
 - g. Discussion/Consideration of Transportation Agreement Between CUMTD and Urbana School District #116 - Pages 49-51.
10. Next Board Meeting Date - Combined November/December Board Meeting - December 10, 2014 at 3:00 p.m. at Illinois Terminal.
11. Adjournment.