Board Meeting July 24, 2008

ROLL CALL

AGREEMENT WITH CHAMPAIGN-URBANA MASS TRANSIT DISTRICT FOR TRANSIT SERVICES, URBANA

Action: Approve Agreement with Champaign-Urbana Mass Transit District for

Transit Services, Urbana

Funding: Student Transportation Fee and Restricted Funds Operating Budget of the

Facilities and Services Parking Department

The Chancellor at Urbana recommends approval of an extension to the agreement negotiated with the Champaign-Urbana Mass Transit District (MTD), to continue the services described in return for a \$38 mandatory transportation fee collected from students during the Fall and Spring semesters, a \$12 mandatory transportation fee collected from students during the Summer I term, the \$21 mandatory transportation fee collected from students during the Summer II term, plus an annual amount of \$507,263 for the period of August 20, 2008, through August 19, 2009. Payments to MTD shall be made in monthly installments. MTD will indemnify and protect the University with appropriate coverage.

The services include an established and regularly publicized Champaign-Urbana city-wide service, and any additional city-wide or University campus area services it may activate, without limit, to University faculty, staff, and students upon presentation of their photo identification card. MTD shall operate and maintain bus service with its own employees on campus area bus routes to be known as the "Shuttle," the "Quad," the "Loop," the "Scamp," the "Illini," and the "Pack." MTD shall also operate "SafeRides" in accordance with established routing, daily service periods, and frequencies. University faculty, staff, students, and visitors shall be provided unlimited access to the transit services provided on these routes without charge.

The extension of this agreement is from August 20, 2008, through August 19, 2009, and the agreement may be renewed annually thereafter on terms mutually agreeable to both parties.

Funds will be provided from the student transportation fee and from the restricted funds operating budget of the Facilities and Services Parking Department.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President and Chief Financial Officer concurs.

The President of the University recommends approval.