

**CRIS Rural Mass Transit District
CRMTD
February 13, 2014
3:00 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of November 14th minutes**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 - a. Vermilion Quarterly Service Report
 - b. Champaign Quarterly Service Report
 - C. Correspondence
 - a. IDOT Site Visit
 - b. RLS Audit
- 4) **Reports**
 - A. **Financial Reports as of 12/31/13**
 - a. Champaign
 - b. Vermilion
- 5) **Unfinished Business**
 - A. Ecolane
 - B. Grant Updates
- 6) **New Business – Bold items require action**
 - A. **Approve 2013 Audit**
 - B. **Approve 2014 Holiday Calendar**
 - C. **Champaign County Lead Dispatcher pay**
 - D. **Driver Pay**
 - E. **Update the following polices to meet IDOT requirements**
 - a. **Marketing Plan**
 - b. **Title VI Plan**
 - c. **DBE Program Plan**
 - d. **Financial Management Plan**
 - e. **Safety Security Plan**
 - f. **Procurement Policy**
 - g. **ADA Policy**
 - h. **Petty Cash Policy**
 - i. **Preventive Maintenance Policy**
 - F. **Corn Cruiser Route**
 - G. **Board members authorized to sign checks**
 - H. **The Pass Contract**
 - I. **Champaign County Nursing Home Contract**
 - J. **Board Designated Unrestricted Funds**
 - K. **Acceptance of Vehicle Titles County Board**
 - L. Update Champaign County
 - M. Next Meeting 5/8/14
- 7) **Adjournment**