

**CRIS Rural Mass Transit District
CRMTD
February 14, 2013
3:30 pm
At CRIS Healthy Aging Center**

Bold items require action

1) Roll Call:

2) Approval of Minutes of January 8th minutes

3) Communications: Public Comment

- A. Board Member Comments
- B. CEO Report
 - 1. Vermilion Quarterly Service Report
 - 2. Champaign Quarterly Service Report
- C. Correspondence

4) Reports

A. Financial Reports as of 12/31/12

- 1. Champaign
- 2. Vermilion

5) Unfinished Business

- A. Ecolane
- B. Grant Updates
- C. Carle Contract

6) New Business – Bold items require action

- A. Interagency and Vehicle Agreement for Champaign County**
- M. Next Meeting 5/9/13

7) Adjournment