

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

Bold items require action

1) Roll Call: Present: Rachel Heron, Mary Thompson, Joyce Schmitt, Steve Gulick, Attorney Art Kapella
Absent: Wayne Johnson

2) Approval of Minutes of January 8th minutes

Mary Thompson moved a motion that the minutes of January 8, 2013, be approved. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment – No public comments

A. Board Member Comments – Mary Thompson informed board that Board member Wayne Johnson is ill and in hospital.

B. CEO Report

1. Vermilion Quarterly Service Report - Board members received a hand out at the meeting detailing rides provided for the quarter.
2. Champaign Quarterly Service Report - Board members received a hand out at the meeting detailing rides provided for the quarter.

Amy informed Board that the lease with Dr. Bowlin for office space did not move forward. She is in communication with Thom Polluck regarding house next door. Amy also informed board MTD issue on hold till agreement gets resolved. Amy is interviewing for Communication Director and hopes to have position filled soon.

C. Correspondence – Currently operating without a contract for Champaign County. IDOT wanted changes in the intergovernmental agreement between CRIS and Regional Planning Commission. Amy received copy of new agreement from RPC and Art reviewed it and approved it. However, IDOT did not approve of the agreement. IDOT and Regional Planning Commission staff are working on a new agreement and should have copy to Amy on February 19th.

4) Reports

A. Financial Reports as of 12/31/12

1. Champaign
2. Vermilion

Steve Gulick moved a motion approving the financial reports as of 12/31/12. Mary Thompson seconded the motion. All voted in favor and motion carried.

5) Unfinished Business

- A. Ecolane – no report
- B. Grant Updates – no contracts from IDOT
- C. Carle Contract – no report

6) New Business – Bold items require action

A. Interagency and Vehicle Agreement for Champaign County

Steve Gulick moved a motion authorizing Amy to review and approve Interagency and Vehicle Agreement for Champaign County from IDOT. Mary Thompson seconded the motion. All voted in favor and motion carried.

B. Next Meeting 5/9/13

7) Adjournment

Joyce Schmitt moved a motion to adjourn meeting. Mary Thompson seconded the motion. All voted in favor and motion carried.

Mary Thompson
Mary Thompson

02/20/13
Date