

**CRIS Rural Mass Transit District**  
**CRMTD**  
**May 8, 2014**  
**3:00 pm**  
**At CRIS Healthy Aging Center**

**Bold items require action**

**1) Roll Call:**

**2) Approval of Minutes of April 25, 2014 meeting.**

**3) Communications: Public Comment**

- A. Board Member Comments
- B. CEO Report
  - 1. Vermilion Quarterly Service Report-3<sup>rd</sup> qtr
  - 2. Champaign Quarterly Service Report-3<sup>rd</sup> qtr
- C. Correspondence

**4) Reports**

**A. Financial Reports as of 3/31/14**

- 1. Champaign
- 2. Vermilion

**B. FY 14 Revised Budget**

- 1. Champaign
- 2. Vermilion

**C. FY 15 Budget**

- 1. Champaign
- 2. Vermilion

**5) Unfinished Business**

- A. Ecolane
- B. Grant Updates

**6) New Business – Bold items require action**

**A. FY 15 Grant Resolution & Special Warranty**

**B. FY 15 JARC & New Freedom**

**C. Closed Session**

**D. FY 15 Cost of Living Adjustment**

**E. DOT Physical Requirement for Drivers vs Other Positions**

**F. Next Meeting 8/14/14**

**7) Adjournment**