

CRIS Rural Mass Transit District
CRMTD
June 20, 2013
11:00 am
At CRIS Healthy Aging Center

Bold items require action

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

2) Approval of Minutes of May 9, 2013 meeting

Mary Thompson moved a motion that the minutes of May 9, 2013 be approved. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment- No Comments

- A. Board Member Comments – No Comments
- B. CEO Report
- C. Correspondence – Communication with IDOT on FY 14 Contracts. Amy also informed the Board that Champaign County Board Chairman requested meeting with Vermilion County Board Chairman, and meeting was held June 6th.

4) Unfinished Business

- A. Ecolane – No Update
- B. Grant Updates – No Update
- C. VA Vehicles – No Update

6) New Business – Bold items require action

A. Champaign County Request to merge transit to CRMTD

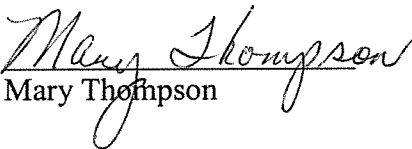
- a. Board members per county**
- b. Name change proposal**
- c. Combine counties for CRMTD**

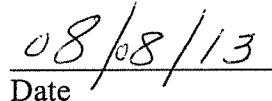
Steve Gulick moved a motion that CRIS Rural Mass Transit District not merge with Champaign County. Mary Thompson seconded the motion. All voted in favor and motion carried.

B. Next Meeting 8/8/13

7) Adjournment

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


Mary Thompson


Date