

**CRIS Rural Mass Transit District
CRMTD
June 1, 2011
3:30 pm
At CRIS Healthy Aging Center**

**1) Roll Call: Present: Mary Thompson, August Hoeflinger, Joyce Schmitt
Absent: Rachel Heron, Wayne Johnson**

2) Approval of Minutes of April 6, 2011

Mary moved a motion that the minutes of April 6, 2011, be approved. August Hoeflinger seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment – No Public Comments

- Board Member Comments – No Board Member Comments
- CEO Report – Verbal
 1. Establishment of CRIS Rural Mass Transit District in Legislation – Amy reported that CRIS Rural Mass Transit District is listed in the legislation for D.O.A.P. funding which will allow the funding to flow directly to agency.
 2. Funding Increase for DOAP – Amy reported that DOAP received a 10% funding increase for FY 12.
 3. Marketing Report for Champaign County – Amy shared with the Board newspaper articles and ads as well as pictures of bill boards for Champaign County.
 4. Approval / Submission of FY 12 Grant Updates
Vermilion
Champaign
August Hoeflinger moved a motion approving the Submission of the FY 12 Grants for Champaign and Vermilion Counties. Mary Thompson seconded the motion. All voted in favor and motion carried.
 5. Indigo – Bus Wrap and update – Amy reported the bus is in the shop getting wrap and should be completed in approximately one week.
 6. Medicaid Transportation – Amy has a meeting with Jim Snyder, of Carle Clinic on 8/1/11 to discuss.
 7. Dress Code – **August Hoeflinger moved a motion approving the new dress code. Mary Thompson seconded the motion. All voted in favor and motion carried.**
 8. Amy shared with the Board the powerpoint presentation, brochures, posters and billboards, that will be presented to the Advisory Committee for Champaign County on 6/2/11.

- Correspondence – No correspondence

4) Reports

- Financial Reports – Spend Down Approval
 - Champaign
 - Vermilion

Mary Thompson moved a motion for a/c & body work on vans as well as uniforms with spend down money. August Hoeflinger seconded the motion. All voted in favor and motion carried.

- FY 12 Budget
August Hoeflinger moved a motion to accept the FY 12 budget as presented. Mary Thompson seconded the motion. All voted in favor and motion carried.
- Designated Open Meeting Act Correspondent – **Mary Thompson moved a motion designating Kathy as the Open Meeting Act Correspondent. August Hoeflinger seconded the motion. All voted in favor and motion carried.**
- Resolution/ Ordinance for Transit
- Special Warranty
Mary Thompson moved a motion to approve the Resolution/Ordinance and Special Warranty for the FY 12 5311 Application for Vermilion County. August Hoeflinger seconded the motion. All voted in favor and motion carried.
- Cost of Living Increase
August Hoeflinger moved a motion for a cost of living increase for staff effective 7/1/11. Mary Thompson seconded the motion. All voted in favor and motion carried.

5) Unfinished Business – **No unfinished business**

6) New Business – **no new business**

7) Adjournment

Mary Thompson moved a motion that we adjourn. August Hoeflinger seconded the motion. All voted in favor and motion carried.

Mary Thompson
Mary Thompson, Secretary

08/11/11
Date