

**CRIS Rural Mass Transit District
CRMTD
February 27, 2014
3:00 pm
At CRIS Healthy Aging Center**

Bold items require action

1) Roll Call:

2) Approval of Minutes of February 13th minutes

3) Communications: Public Comment

- A. Board Member Comments
- B. CEO Report
- C. Correspondence

4) Unfinished Business

- A. Ecolane
- B. Grant Updates

5) New Business – Bold items require action

A. Update the following polices to meet IDOT requirements

- a. Marketing Plan**
- b. Title VI Plan**
- c. DBE Program Plan**
- d. Safety Security Plan**
- e. Procurement Policy**
- f. ADA Policy**
- g. Petty Cash Policy**
- h. Preventive Maintenance Policy**
- i. Cash Collection Procedures**
- j. Accident Investigation Policy Drivers**
- k. Accident Investigation Policy Dispatcher/Supervisor**
- l. Complaint Procedures**
- m. Personnel Policies**
- n. Driver Training Policy**
- o. Blood Borne Pathogen Policy**

B. The Pass Contract

C. Alarm System

D. Next Meeting 5/8/14

6) Adjournment