

**CRIS Rural Mass Transit District
CRMTD
August 19, 2014
3:00 pm
At CRIS Healthy Aging Center**

Bold items require action

1) Roll Call:

2) Approval of Minutes of May 8, 2014 meeting.

3) Communications: Public Comment

A. Board Member Comments

B. CEO Report

1. Vermilion Quarterly Service Report-4th qtr

2. Champaign Quarterly Service Report-4th qtr

C. Correspondence

4) Reports

A. Financial Reports as of 6/30/14

1. Champaign

2. Vermilion

5) Unfinished Business

A. Ecolane

B. Grant Updates

6) New Business – Bold items require action

A. Moving Forward IDOT Recommendation land study and facility development

B. Policy non fulltime drivers for DOT Physical Requirements

C. Retention of Records Policy

D. Resolution for DTIF Funds

E. Next Meeting 11/13/14

7) Adjournment