

CRIS Rural Mass Transit District
CRMTD
January 20, 2020
2:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of October 14, 2019 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 1. Thank you to Jayne Darby
 - B. CEO Report
 1. FY 20 2nd qtr rider stats
 2. Update on Facility Study
 - C. Correspondence
- 4) Reports
 - A. **Financial Reports as of 9/30/19**
- 5) Unfinished Business
- 6) **New Business – Bold items require action**
 - A. **FY 19 Audit**
 - B. **ADA Policy**
 - C. **Financial Policies**
 - D. **Preventative Maintenance Policy**
 - E. **Responsibility/Wage Increase**
 - a. **Safety Officer**
 - b. **Logistics Manager**
 - F. **Vehicle Disposition**
 - G. **Personnel Manual Changes**
 - H. Next Meeting
- 7) **Adjournment**