

CRIS Rural Mass Transit District
CRMTD
February 22, 2018
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of December 14, 2017 meeting**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 18 2nd quarter rider stats
 2. Industry Updates
 3. Medicaid Promotion
 - a) Brochure
 - b) Rack cards
 - c) Training for medical facility staff
 4. Fare collection in future
 5. Facility Update
 6. Vehicle Title/Disposition
 - C. Correspondence
- 4) **Reports**
 - A. **Financial Reports as of 12/31/17**
- 5) Unfinished Business
- 6) **New Business – Bold items require action**
 - A. **Resolution for DTIF grant**
 - B. **Resolution for Capital grant**
 - C. **FY 19 5311/DOAP Grant Application, Resolution and Special Warranty**
 - D. **Ecolane Software**
 - E. **Line Credit Increase**
 - F. **Drug & Alcohol Policy**
 - G. **Medicaid Champaign County**
 - H. **Progressive Discipline Policy**
 - I. **2nd Trainer**
 - J. Next Meeting
- 7) **Adjournment**