

**CRIS Rural Mass Transit District**  
**CRMTD**  
**June 20, 2013**  
**11:00 am**  
**At CRIS Healthy Aging Center**

**Bold items require action**

1) **Roll Call:** Present: Rachel Heron, Steve Gulick, Mary Thompson, Joyce Schmitt  
Attorney Art Kapella  
Absent: Wayne Johnson

2) **Approval of Minutes of May 9, 2013 meeting**

Mary Thompson moved a motion that the minutes of May 9, 2013 be approved. Joyce Schmitt seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment- No Comments**

- A. Board Member Comments – No Comments
- B. CEO Report
- C. Correspondence – Communication with IDOT on FY 14 Contracts. Amy also informed the Board that Champaign County Board Chairman requested meeting with Vermilion County Board Chairman, and meeting was held June 6<sup>th</sup>.

4) **Unfinished Business**

- A. Ecolane – No Update
- B. Grant Updates – No Update
- C. VA Vehicles – No Update

6) **New Business – Bold items require action**

**A. Champaign County Request to merge transit to CRMTD**

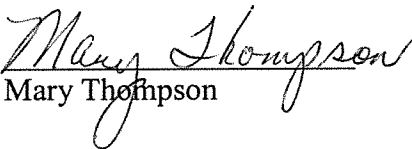
- a. Board members per county**
- b. Name change proposal**
- c. Combine counties for CRMTD**

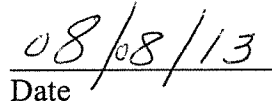
Steve Gulick moved a motion that CRIS Rural Mass Transit District not merge with Champaign County. Mary Thompson seconded the motion. All voted in favor and motion carried.

B. Next Meeting 8/8/13

7) **Adjournment**

Joyce Schmitt moved a motion to adjourn meeting. Mary Thompson seconded the motion. All voted in favor and motion carried.

  
Mary Thompson

  
Date