

CRIS Rural Mass Transit District

CRMTD

April 24, 2020

2:00 pm

Via Teleconference

**Bold items require action**

1) **Roll Call:** Present: Steve Gulick, Frank Young, Bill Faulstich  
Absent: Ruby Bushue, David Wright

2) **Approval of Minutes of January 20, 2020 meeting.**

Frank Young moved a motion that the minutes of January 20, 2020, be approved. Bill Faulstich seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment**

A. Board Member Comments

B. CEO Report

1. FY 20 Jan-Feb rider stats -- board members received a hand-out detailing the rides provided in January and February.

2. Update on Facility Study – bids have been received. IDOT approved our process and we can proceed with bid review, and request concurrence from IDOT on company selected.

C. Correspondence – correspondence with IDOT on feasibility study

4) **Reports**

A. **Financial Reports as of 12/31/19** – Frank Young moved a motion to approve the 12/31/19 financial reports. Bill Faulstich seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

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

A. **FY 21 5311/DOAP Resolution** – Frank Young moved a motion to approve the FY 21 5311/DOAP resolution. Bill Faulstich seconded the motion. All voted in favor and motion carried.

B. **FY 21 Special Warranty-** Frank Young moved a motion to approve the FY 21 Special Warranty. Bill Faulstich seconded the motion. All voted in favor and motion carried.

C. **Consulting Firm Feasibility Study** – Frank Young moved a motion accept the bid from Trans Systems for feasibility study. Bill Faulstich seconded the motion. All voted in favor and motion carried.

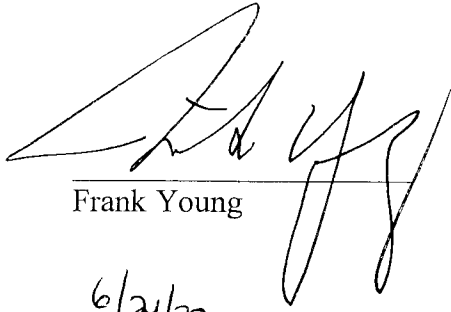
D. **Computer Equipment-** Frank Young moved a motion for 3 new transit computers, one for Communication Director and 2 for training. Bill Faulstich seconded the motion. All voted in favor and motion carried.

E. **Salary Adjustment Transit Safety Officer** – Frank Young moved a motion for salary adjustment of \$3,000 for the Transit Safety Officer. Bill Faulstich seconded motion. All voted in favor and motion carried.

F. **Service adjustment trip Champaign FY 21** – Frank Young moved a motion that we transport to Champaign for medical appointments. Bill Faulstich seconded the motion. All voted in favor and motion carried.

G. Next Meeting

7) **Adjournment** Frank Young moved a motion to adjourn meeting. Bill Faulstich seconded the motion. All voted in favor and motion carried.



Frank Young

6/24/20

Date