

CRIS Rural Mass Transit District
CRMTD
September 9, 2020
3:30 pm

Bold items require action

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

2) **Approval of Minutes of June 12, 2020 meeting.**

Frank Young moved a motion that the minutes of June 12, 2020, be approved. David Wright seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment**

A. Board Member Comments – no comments

B. CEO Report

1. FY 20 4th quarter rider stats – board members received a hand-out detailing the rides provided in the quarter.

2. Facility Update – Contract has been signed off on by our legal, IDOT and Amy. TransSystems made 2 small changes, so it has been sent back to IDOT. Amy anticipates it being approved IDOT and process to start as early as end of month.

C. Correspondence

4) **Reports**

A. Financial Reports as of 6/31/20 – Frank Young moved a motion to approve the 6/30/20 financial reports. David Wright seconded the motion. All voted in favor and motion carried

B. FY 21 Budget- Frank Young moved a motion to approve the FY 21 Budget as submitted. David Wright seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

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

A. Financial Policy – Frank Young moved a motion to approve the financial policy as presented. David Wright seconded the motion. All voted in favor and motion carried.

B. Procurement Policy – Frank Young moved a motion to approve the procurement policy as presented. David Wright seconded the motion. All voted in favor and motion carried.

C. CRIS Rider Appeal Policy- Frank Young moved a motion to approve the rider appeal policy as presented. David Wright seconded the motion. All voted in favor and motion carried.

D. Policy Passengers Violent, Disruptive Behavior & Illegal Conduct – Frank Young moved a motion to approve the Violent, disruptive behavior and illegal conduct policy as presented. David Wright seconded the motion. All voted in favor and motion carried.

E. Excess Equipment – Frank Young moved a motion for Amy to dispose of excess equipment following IDOT guidelines. David Wright seconded the motion. All voted in favor and motion carried.

F. Next Meeting – November 12

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

David Wright, Secretray
