

**CRIS Rural Mass Transit District**  
**CRMTD**  
**November 12, 2020**  
**3:30 pm**

**Bold items require action**

1) **Roll Call:** Present: Steve Gulick, Frank Young, Bill Faulstich, David Wright  
Absent: None

2) **Approval of Minutes of September 9, 2020 meeting.**

Frank Young moved a motion that the minutes of September 9, 2020, be approved. Bill Faulstich 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 21 1st quarter rider stats – board members received a hand-out detailing the rides provided in the 1<sup>st</sup> quarter.

2. Feasibility study update – TransSystems asked for 8 points of data that has been submitted. Stakeholder meeting with 2 board members and admin team, as well as meeting with the board will be scheduled for December.

3. Memorial Service for Viki and Dr. Hensold was held on November 10<sup>th</sup>.

C. Correspondence

4) **Reports**

A. **Financial Reports as of 9/30/20** – Frank Young moved a motion to approve the 9/30/20 financials reports. Bill Faulstich seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

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

A. **Covid-prioritizing routes** – Frank Young moved a motion to approve the driver contingency plan detailing how rides would be reduced if driver shortage, as well as only allowing for rides to be booked 1 week in advance except for dialysis.. David Wright seconded the motion. All voted in favor and motion carried.

B. **Copier Lease** – Bill Faulstich moved a motion for new copier lease, noting the new lease is less expensive then the current lease. Frank Young seconded the motion. All voted in favor and motion carried.

C. Next Meeting – to be determined

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

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David Wright, Secretary

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Date

