

CRIS Rural Mass Transit District
CRMTD
February 19, 2021
3:15 pm

Bold items require action

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

2) Approval of Minutes of December 16, 2020 meeting.

Frank Young moved a motion that the minutes of 12/16/20 be approved. David Wright seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment

A. Board Member Comments - None

B. CEO Report

1. FY 21 2nd quarter rider stats – board members received copy at meeting
2. TranSystems update – moving along, they have met, stakeholders and staff to prepare existing conditions report
3. Inclement weather - Amy discussed possibility of investing in a 4wheel drive vehicle to have in inclement weather.

C. Correspondence -none

4) Reports

A. Financial Reports as of 12/31/20

Frank Young moved a motion to approve the financial reports as of 12/31/20. David Wright seconded the motion. All voted in favor and motion carried.

5) Unfinished Business - none

6) New Business – Bold items require action

A. 7/1/20-6/30/21 Cost of Living Adjustment – Frank Young moved a motion for 3% staff increase for staff retro to 7/1/20. David Wright seconded the motion. All voted in favor and motion carried.

B. Transit Safety Officer – Salary to Hourly – David Wright moved a motion moving safety officer from salary to hourly. Frank Young seconded the motion. All voted in favor and motion carried.

C. Resolution/Ordinance FY 22 5311 and DOAP – Frank Young moved a motion to approve the resolution/ordinance and special warranty for FY 22 5311 and DOAP application. David Wright seconded the motion. All voted in favor and motion carried.

D. Vehicle Purchase – tabled at this time discussed in CEO report

E. Covid Vaccine Contracts – Frank Young moved a motion authorizing Amy to enter into covid vaccine contracts with ECIAAA and other organizations as they arise. David Wright seconded the motion. All voted in favor and motion carried.

F. Next Meeting - TBD

7) Adjournment

David Wright moved a motion to adjourn meeting. Frank Young seconded the motion. All voted in favor and motion carried.

