

CRIS Rural Mass Transit District
CRMTD
April 24, 2020
2:00 pm
Via Teleconference

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of January 20, 2020 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 20 Jan-Feb rider stats
 2. Update on Facility Study
 - C. Correspondence
- 4) Reports
 - A. **Financial Reports as of 12/31/19**
- 5) Unfinished Business
- 6) New Business – **Bold items require action**
 - A. **FY 21 5311/DOAP Resolution**
 - B. **FY 21 Special Warranty**
 - C. **Consulting Firm Feasibility Study**
 - D. **Computer Equipment**
 - E. **Salary Adjustment Transit Safety Officer**
 - F. **Service adjustment trip Champaign FY 21**
 - F. Next Meeting
- 7) **Adjournment**