

CRIS Rural Mass Transit District
CRMTD
April 28, 2016
2:30 pm
At CRIS Healthy Aging Center

Bold items require action

1) Roll Call:

2) Approval of Minutes of February 11, 2016 meeting.

3) Communications: Public Comment

A. Board Member Comments

B. CEO Report

1. Vermilion Quarterly Service Report-3rd qtr
2. RTAC Stats
3. Staffing
4. Rusburt
5. Body work
6. 5339 Vehicles
7. Medicaid
8. Compliments on Buses being clean
9. Update on Raises Drivers
10. Line of Credit
11. Transit Construction Training
12. RTAC Site Visit

C. Correspondence

4) Reports

A. Financial Reports as of 3/31/16

B. FY 16 Revised Budget

5) Unfinished Business

6) New Business – Bold items require action

A. FY 17 5311/DOAP Grant Resolution & Special Warranty

B. FY 16 CVP 5311/5339 Grant Resolution

C. Line of Credit

D. Cost of Living Increase

E. DTIF – will follow procurement policy

D. Next Meeting

7) Adjournment