

**CRIS Rural Mass Transit District
CRMTD
February 18, 2019
1:30 pm
At CRIS Healthy Aging Center**

Bold items require action

- 1) **Roll Call:**
- 2) **Approval of Minutes of November 12, 2018 meeting.**
- 3) **Communications: Public Comment**
 - A. Board Member Comments
 - B. CEO Report
 1. FY 19 2nd quarter rider stats
 2. Update on Facility
 3. Update DTIF
 4. Update MCO Contracts
 5. Economic Interest Statement
 - C. Correspondence
- 4) Reports
 - A. **Financial Reports as of 12/31/18**
- 5) Unfinished Business
 - A. Phone call Nick IDOT
- 6) New Business – **Bold items require action**
 - A. **FY 20 5311& DOAP Application Resolution and Special Warranty**
 - B. **Updated Personnel Policies**
 - C. **Mobile Data Terminal Tablets**
 - D. **Line Credit Renewal**
 - E. **Update Website**
 - F. Next Meeting
- 7) **Adjournment**