

CRIS Rural Mass Transit District
Location: Danville Library
July 7, 2022, Minutes

Bold items require action

1. Roll Call Present: Steve Gulick, Frank Young, David Wright, Bill Faulstich, Bob McIntire
2. Approval of May 19, 2022, minutes: Frank Young made a motion and David Wright seconded.
3. Communications: Public Comment: None Present
 - a. Board Member Comments: None Given
 - b. CEO Report
 - i. Contracts: OSF declined contracting; going with Georgetown Ambulance, waiting on notification of community grant submitted by Carle
 - ii. Staffing: Continue to hire drivers; advertising on Facebook
 - iii. Detailing of buses: First van completed detailing; the rest of the plain vehicles are set to be completed.
4. Reports: Kathy Cooksey updated on finances for FY22.
5. Unfinished Business: None
6. **New Business**
 - a. **Rebuild Round 3 Capital Governing Board Resolution: Bob McIntire made motion to submit application for Rebuild Round 3, David Wright seconded.**
 - b. **5311 Fares: Frank Young made motion to increase fare to \$4.00 each ride, Bob McIntire seconded.**
 - c. **Crosspoint and Work source Fares: Bill Faulstich made motion to increase contract rates and a 3% increase each year going forward. Frank Young seconded.**
7. Adjournment: David Wright made motion to adjourn meeting, Bob McIntire seconded the motion.