

CRIS RURAL MASS TRANSIT DISTRICT BOARD MEETING

AUGUST 15, 2023

MINUTES

1. Roll Call:

Present: Steve Gulick, Frank Young, David Wright, Tonya Hill, Scott Preston

Absent: None

2. Approval of May 11, 2023, minutes, motion made by David Wright and seconded by Scott Preston.

3. Public Comment: None

4. Board Comment: None

5. CEO Comments

Staffing: 22 drivers with 2 drivers cross-trained for dispatch. We are making daily trips to Champaign for Medicaid medical trips.

Ridership: 7.5% increase in FY23 compared to FY22

FY23	58,448	FY22	54,330
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Census Funding Update: We are still waiting for the funding number for FY25. IDOT is communicating with the Governor's office regarding the changes and Consultant WSP recommendations.

Legal: Kaylan Huber from Huber & Mudd, LLC is our new legal.

Federal/State Planning Application Submitted: Applied for \$250,000 Planning Operating grant was submitted by CRIS RMTD with Danville Mass Transit District to study routes throughout Vermilion County and Micro Transit. CRIS RMTD is the lead agency.

A request for ARPA funds was sent to Vermilion County board for a new bus.

**Bold Items Require Action**

**6. Approval of FY25 Budget. Frank Young made a motion to approve the budget for FY25 and David Wright seconded the motion.**

**7. Paratransit Extension Agreement with Danville Mass Transit for FY 24-motion made by Tonya Hill to table next meeting once the City of Danville approves. Frank Young second the motion.**

**8. Approval of hiring a full-time Program Support Specialist. Scott Preston made a motion to approve, and David Wright seconded the motion.**

Frank Young made a motion to adjourn the meeting and Scott Preston seconded the motion.

Next Board Meeting November 9, 2023, at 4:30pm at Danville Library