

Monthly Board Meeting  
Garrett Street Depot  
June 5, 2002  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (May 8, 2002) - *Page 500*
- III. Opportunity for Public Comment
- IV. Committee Reports
  - a. Citizen's Advisory Committee – Southside Application (Mr. Steve Buchannon) – *Page 504*
- V. Data Summaries/Correspondence – *Page 505*
  - a. Annual Meeting Registration (enclosed separately)
- VI. Financial Report - *Page 515*
  - a. Proposed Budget Modification (FY 2001-2002) – *Page 520*
  - b. Proposed Budget for FY2002-2003 – *Page 523*
- VII. Driver of the Month Presentation
- VIII. Old Business
  - a. Update on Route Adjustments (Jenkins & Quinn)
  - b. Maintenance Facility Update
  - c. Mission, Vision and Values Statement – *Page 526*
  - d. New Rural Service Proposal for Seniors/Disabled
  - e. Audit Firm Selection
  - f. Liability Insurance Bids
  - g. Update on Election Day Ridership (Cost \$225, 853 Passenger Trips)
- IX. New Business
  - a. 2002 Football Season Bus Service Schedule – *Page 528*
  - b. Age Requirement for Gold Card Discount
  - c. General Manager's Performance Evaluation
- X. Adjournment