

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
November 13, 2002
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (October 9, 2002) - *Page 13*
- III. Driver of the Month Presentation
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 17*
- VI. Financial Report - *Page 31*
 - a. October Monthly Financial Report
- VII. Old Business
 - a. Maintenance Facility Update
 - b. Health Fair Update (Larry Calemine)
- VIII. New Business
 - a. Requesting Agenda Items & Publishing Agendas (WV Ethics Commission) - *Page 43*
 - b. ACCESS Grant 2003, WV-37-X018 (\$200,000) - *Page 45*
 - c. Termination of Grafton and Hundred Van Services (effective January 1, 2003) - *Page 47*
 - d. Main Street Morgantown Account Balance- *Page 48*
 - e. Audit Firm Review Committee Recommendations (FY2001-02 Audit)
 - f. Consideration of MPO Budget Adoption - *Page 52*
 - g. Trolley Promotional Campaign (Larry Calemine)
 - h. Employee Flu Shots
 - i. Window Advertising Contract with ICT Group (\$810.00) - *Page 58*
 - j. Window Advertising Contract with The Sign Factory (\$150.00) - *Page 62*
 - k. DHHS Food Stamp and Employment Act
 - l. Proposed Personnel Policy Change (Attendance and Leave) - *Page 65*
 - m. Proposed Personnel Policy Change (Employee Relations) - *Page 65*
 - n. Emergency Response Plan (consideration for adoption)
 - o. Citizen's Advisory Committee Applications- *Page 69*
- IX. Adjournment