

Monthly Board Meeting

Garrett Street Depot

December 13, 2000

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (November 8, 2000)
- III. Committee Reports
 - a. Funding Body Communication Committee Report - Frank Salucci, Dr. Spears
- IV. Correspondence
- V. Financial Report
 - a. Consideration of Approval of November 2000 Financial Report
- VI. Driver of the Month Presentation
- VII. Opportunity for Public Comment
- VIII. Old Business
 - a. Maintenance Facility Update
 - b. Mission Statement
 - c. Vehicle Use Policy
 - d. WVU Consolidation Progress
 - e. Wind Screen for Health Department Bus Shelter
 - f. Route Supervisor Position
- IX. New Business
 - a. a. Employee Holiday Bonus (approximately \$1,400 dollars)
 - b. Customer Service Representative
 - c. Additional Bus Cleaning Position
 - d. Consultant's Review of Existing Services
 - e. Proposed Public Hearing on Accessible Services
- X. General Manager's Report
- XI. Executive Session
- XII. Adjournment