

**PUBLIC NOTICE**  
Monthly Board Meeting  
Garrett Street Depot  
**Wednesday, March 9, 2005**  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (February 9, 2005) – *Page 3*
- III. Presentations
  - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 8*
- VI. Financial Report
  - a. Monthly Financial Report – *Page 37*
  - b. FY 2005-06 General Fund Budget
  - c. FY 2005-06 Capital Escrow Account Budget
- VII. Old Business
  - a. Maintenance Facility Update
  - b. 04-05 Goals and Objectives Update - *Page 52*
  - c. BOPARC Summer Camp Bus Passes - *Page 61*
- VIII. New Business
  - a. Web Statistics - *Page 63*
  - b. CAC By-laws and purpose - *Page 64*
  - c. CAC Application - *Page 71*
  - d. Passenger Appreciation Day - Transportation Week (City Election Day?)
  - e. Telephone System Purchase (\$9,914 dollars) - *Page 72*
  - f. Shelter Benches (approx. \$8,000) - *Page 76*
  - g. BOPARC Bus Stop Shelters
- IX. Executive Session (to discuss two pending legal matters)
- X. Adjournment

**(NOTE: Should you require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-**

**7467 or Assist@busride.org)**