

Monthly Board Meeting  
Garrett Street Depot  
October 10, 2001  
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (September 12, 2001) - Page 525

III. Opportunity for Public Comment

IV. Committee Reports

a. Citizen's Advisory Committee Representative

V. Correspondence - Page 537

VI. Financial Report

a. Declaration of Bad Debt for Fiscal Year 2000-2001 (\$1,992) - Page 555

b. Final General Fund Budget Amendment for Fiscal Year 2000-2001 - Page 556

c. Capital Budget Contingency Line Amendment (\$2,094.84)

d. Budget Amendment for Fiscal Year 2001-2002 - Page 558

e. Consideration of Approval of September 2001 Financial Report - Page 566

VII. Driver of the Month Presentation

VIII. Old Business

a. Sabraton Mall Service Update - Page 579

b. Adoption of Transit Authority Bylaws - Page 588

c. Jenkins & Quinn Study Progress Review - Page 599

d. Personnel Rules - Leave Policy - Page 605

IX. New Business

a. Additional Full-time Driver Positions (2)

b. Letter of Agreement, American Red Cross - Page 608

c. Deviations and Route Change Studies in Progress

X. General Manager's Report - Page 612

XI. Adjournment