

PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
January 8, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (December 4, 2002) - *Page 250*
- III. Driver of the Month Presentation
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 255*
- VI. Financial Report - *Page 267*
 - a. December Monthly Financial Report
 - b. FY 2001-02 Financial Audit scheduled for January 23, 24 and 27th
- VII. Old Business
 - a. Vacation Leave Request Procedure (quarterly versus annual) – *Page 278*
 - b. Maintenance Facility Update
- VIII. New Business
 - a. PEIA Health Insurance Premium Increase (13%) – *Page 279*
 - b. Increase in WVDPT Allocation (\$50,000) and Corresponding Budget Modification – *Page 280*
 - c. Proposed Operating and Capital Budget for FY 2003-04 (Separate Package)
 - d. MPO Planning Study – Request for Approval – *Page 283*
- IX. Adjournment