

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
Wednesday
December 8, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (November 10, 2004) – *Page 2*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 6*
- VI. Financial Report
 - a. Monthly Financial Report – *Page 20*
- VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 34*
 - c. Copier Purchased under State Contract from Ford Business Systems (\$7,917 dollars) - *Page 41*
- VIII. New Business
 - a. Monthly Passes for CAC Members
 - b. Presentation of the CAC Livable Community Survey - *Page 42*
 - c. PEIA Premium Increase for FY 05-06 (5%) - *Page 46*
- IX. Adjournment