

**PUBLIC NOTICE**  
Monthly Board Meeting  
Garrett Street Depot  
February 12, 2003  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (January 8, 2003) - *Page 381*
- III. Presentations
  - a. January 2003 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 385*
- VI. Financial Report - *Page 419*
  - a. January 2003 Monthly Financial Report
- VII. Old Business
  - a. Maintenance Facility Update
  - b. PEIA Health Insurance Premium Increase – *Page 431*
  - c. Proposed Amendment to Appendix A, Position Descriptions, of the Personnel Policy Manual
  - d. Proposed Operating and Capital Budget for FY 2003-04
  - e. Mon Health Fair, February 21 and 22
- VIII. New Business
  - a. Citizen's Advisory Committee Applications – *Page 432*
  - b. Board Appointments/Terms – *Page 434*
  - c. Conflict of Interest Statements – *Page 436*
- IX. Executive Session (Legal Matters)
- X. Adjournment