

Monthly Board Meeting
Garrett Street Depot
Thursday
May 13, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (April 14, 2004) – *Page 6490*
- III. Presentations
 - a. April 2004 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 6494*
- VI. Financial Report
 - a. April Monthly Financial Report – *Page 6516*
 - b. Proposed Budget for Fiscal Year 2004-05 (separate packet) – *Summary Page 6526*
- VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 6530*
- VIII. New Business
 - a. Potential City of Morgantown Board Member Term Limits – *Page 6583*
 - b. Mountain Line Safety Plan Update (separate package)
 - c. Definition of “Immediate Family” for general administrative purposes – *Page 6585*
 - d. 8% PEIA Health Insurance Premium Increase & Renewal Authorization (\$109,252, a \$4,200 dollar increase over last fiscal year) – *Page 6586*
 - e. General Manager’s Evaluation
- IX. Adjournment
- X. WV Division of Public of Public Transit Excellence Awards Nominations Presentation (20 minute video presentation after the meeting for any interested parties)