

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
April 14, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (March 10, 2004) – *Page 6380*
- III. Presentations
 - a. March 2004 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 6384*
- VI. Financial Report
 - a. March Monthly Financial Report – *Page 6402*
- VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 6413*
- VIII. New Business
 - a. Citizen’s Advisory Committee National Transit Week Proposals - *Page 6415*
 - b. WVU Ride with ID Service Agreement Renewal Authorization (\$150,000) - *Page 6416*
 - c. Cintas Rental Uniform Renewal Authorization (\$10,500 Budgeted)
 - d. 8% PEIA Health Insurance Premium Increase & Renewal Authorization (\$109,252)
 - e. WV Board of Risk Liability Insurance Renewal Authorization (\$125,000)
 - f. Unum/Provident Long-term Disability Ins. Renewal Authorization (\$8,500 Budgeted)
 - g. WV Transit Providers 2004 Wage & Salary Survey
 - h. General Manager’s Evaluation
 - i. Proposed Budget for Fiscal Year 2004-05 (separate packet)
- IX. Adjournment