

Monthly Board Meeting
Garrett Street Depot
March 13, 2002
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (February 13, 2002) - Page 229

III. Opportunity for Public Comment

IV. Committee Reports

a. Citizen's Advisory Committee - Consideration for Change in Quorum Requirement (By-Law Amendment, Page 3) - Page 235

b. Board Retreat

V. Data Summaries/Correspondence - Page 240

VI. Financial Report - Page 253

a. Gold Card Update and Trip Ticket Clarification

VII. Driver of the Month Presentation

VIII. Old Business

a. Update on Route Adjustments (Jenkins & Quinn)

b. Maintenance Facility Update

c. Ames/Mall Route Fare Structure (Petition from Unity Manor) - Page 264

IX. New Business

X. General Manager's Report - Page 265

XI. Driver of the Year (2001) Presentation (7:00 p.m.)

XII. Adjournment