

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
March 10, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (February 11, 2004) – *Page 6185*
- III. Presentations
 - a. February 2004 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 6189*
- VI. Financial Report
 - a. February Monthly Financial Report – *Page 6204*
- VII. Old Business
 - a. Unity House Apartments Service Monitoring Update – *Page 6215*
 - b. Maintenance Facility Update
 - c. Amended W2's Distributed
 - d. 04-05 Goals and Objectives Update - *Page 6216*
- VIII. New Business
 - a. MPO/FTA Transportation Funding - *Page 6218*
 - b. Cummins Engine Diagnostic Software (\$2,301 from Capital Escrow Account)
 - c. General Manager's Evaluation
 - d. Employee Satisfaction/Retention Survey Results - *Page 6223*
- IX. Adjournment