

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

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (February 12, 2003) - *Page 5500*
- III. Presentations (6:45 P.M.)
 - a. January 2003 Driver of the Month
 - b. 2002 Driver of the Year
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 5505*
- VI. Financial Report - *Page 5522*
 - a. February Monthly Financial Report
 - b. FY 2001-02 Financial Audit Report - *Page 5534*
- VII. Old Business
 - a. Mon HealthFair Report (Larry Calemine) - *Page 5536*
 - b. Maintenance Facility Update
 - c. Current Employee Health Insurance Premium Match Rate
- VIII. New Business
 - a. Citizen's Advisory Committee Applications - *Page 5537*
 - b. General Manager's Annual Evaluation
 - c. Resolution requesting Designated Recipient Status for Section 5307 FTA Funds - *Page 5540*
- IX. Adjournment