

Monthly Board Meeting
Garrett Street Depot
November 14, 2001
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (October 10, 2001) - Page 693

III. Opportunity for Public Comment

IV. Committee Reports

a. Citizen's Advisory Committee Presentation

b. Citizen's Advisory Committee Resignation - Cassville - Page 699

V. Correspondence - Page 704

VI. Financial Report

a. Declaration of Bad Debt for Fiscal Year 2000-2001 (\$1,992) - Page 737

b. Budget Modification (Increase Contract Services \$12,000) - Page 738

c. Consideration of Approval of October 2001 Financial Report - Page 741

VII. Driver of the Month Presentation

VIII. Old Business

a. Sabraton Mall Service Update - Page 753

b. Adoption of Transit Authority Bylaws - Separate Package

c. Board Retreat December 8, 2001

IX. New Business

a. Update on Potential Route Adjustments (Jenkins & Quinn)

X. General Manager's Report - Page 760

XI. Adjournment