

Monthly Board Meeting

Garrett Street Depot

December 12, 2001

6:00 P.M.

**NOTE: There will be a 5:00 P.M. presentation of the recent community and passenger survey presented before the Regular Meeting.**

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (November 14, 2001) - *Page 841*
- III. Opportunity for Public Comment
- IV. Committee Reports
  - a. Citizen's Advisory Committee Presentation
  - b. Report Board Retreat December 8, 2001
- V. Correspondence - *Page 846*
- VI. Financial Report
  - a. Declaration of Bad Debt for Fiscal Year 2000-2001 (\$1,992)
  - b. Draft Budget for Fiscal 2002-2003 – *Page 872*
  - c. Consideration of Approval of November 2001 Financial Report – *Page 875*
- VII. Driver of the Month Presentation
- VIII. Old Business
  - a. Sabraton Mall Survey Results – None Received
- IX. New Business
  - a. Report on Public Hearing for Red Line/Ames Route Proposals
  - b. Employee Bonuses
- X. General Manager's Report – *Page 887*
- XI. Adjournment