

Monthly Board Meeting
Garrett Street Depot
January 9, 2002
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (December 12, 2001) - Page 956

III. Opportunity for Public Comment

IV. Committee Reports

a. Citizen's Advisory Committee Presentation

b. Public Relations Presentations - Larry Calemine

V. Correspondence - Page 963

VI. Financial Report

a. Fiscal Year 2002-03 Budget Discussion - Page 996

VII. Driver of the Month Presentation

VIII. Old Business

a. Adoption of Transit Authority Bylaws - Separate Package

b. Update on Route Adjustments (Jenkins & Quinn)

c. Towers Shelters and Benches

IX. New Business

a. New two-sided color master route map & schedule - Page 999

X. General Manager's Report - Page 000

XI. Adjournment