

Monthly Board Meeting

Garrett Street Depot

January 10, 2001

4:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (December 13, 2000)
- III. Committee Reports
  - a. Funding Body Communication Committee Report - Frank Salucci, Sandy Holepit
- IV. Correspondence
- V. Financial Report
  - a. Consideration of Approval of December 2000 Financial Report
  - b. Consideration of Approval of City and County Operating Assistance Requests
  - c. Consideration of Approval of City and County Capital Funding Assistance Requests
- VI. Driver of the Month Presentation
- VII. Opportunity for Public Comment
- VIII. Old Business
  - a. Maintenance Facility Update
  - b. Bus Shelter Wind Screen for Health Department (\$1,395)
  - c. Bus Stop Shelter Match (\$3,500) and Grant (\$5,000)
  - d. Local Match (5%) for Four New Vehicles (\$14,743.40)
  - e. Consultant's Review of Existing Services
- IX. New Business
  - a. Resolution 2001-01 Authorizing Fiscal 2001-02 49 U.S.C. Section 5311 Operating Assistance Grant Application
  - b. HRDE Youth Program Assistance Request
  - c. Vehicle Striping Bid Approval
- X. Quarterly Progress Report
- XI. General Manager's Report
- XII. Adjournment