

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
Wednesday
September 8, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (July 14, 2004) – *Page 2*
- III. Presentations
 - a. August 2004 Driver of the Month
 - b. West Virginia Division of Public Transit Awards Ceremony results – *Page 6*
 - c. Accident Free Drivers for 2003
- IV. Opportunity for Public Comment
- V. July Data Summaries/Correspondence – *Page 7*
- VI. August Data Summaries/Correspondence – *Page 26*
- VII. Financial Report
 - a. July Monthly Financial Report – *Page 36*
 - b. August Monthly Financial Report – *Page 48*
 - c. Audit Review Committee's selection recommendation – *Page 61*
 - d. Investment Recommendations (short-term certificates of deposit)
 - e. Investment Recommendations (switch from sweep acc. to money market acc.)
- VIII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 63*
- IX. New Business
 - a. Flight 93 Memorial Plaque – *Page 68*
 - b. Temporary Bus Stop Location Signs – *Page 69*
 - c. Wheelchair Securement Requirement (a policy proposal) – *Page 71*
- X. Executive Session
- XI. Adjournment