

Monthly Board Meeting

Garrett Street Depot

March 14, 2001

12:00 Noon

AGENDA

- I. Call to Order
- II. Election of Officers
- III. [Reading and Approval of Minutes \(February 14, 2001\)](#)
- IV. Opportunity for Public Comment
- V. Committee Reports
- VI. Correspondence
- VII. Financial Report
 - a. Consideration of Approval of February 2001 Financial Report
- VIII. Driver of the Month Presentation
- IX. Old Business
 - a. Establishment of a Personnel Committee (tabled February 14, 2001)
 - b. Review of Deviation Fares (tabled February 14, 2001)
 - c. Complaint Process for Elected/Appointed Officials
- X. New Business
 - a. County Commission & City Council Meeting Recommendations (Draft)
 - b. Implementation Recommendations from ADA Assessment
 - i. Appointment of an ADA Coordinator (immediate)
 - ii. Ridership Surveys (immediate)
 - iii. Establish a Citizen's Advisory Committee "CAC" (1 month)
 - iv. Preparation of New, Individual Route Schedules for Existing Routes, Reviewed by CAC (3 months)
 - v. Modify Destination Signs, Reviewed by CAC (4 months)
 - vi. RFP for Marketing Services (services to begin July 1, 2001)
 - vii. Route and Schedule Study (12 months)
- XI. General Manager's Report
- XII. April 11, 2001 Meeting Time
- XIII. Adjournment