

Monthly Board Meeting  
Garrett Street Depot  
May 8, 2002  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (April 10, 2002) - *Page 470*
- III. Opportunity for Public Comment
- IV. Committee Reports
  - a. Citizen's Advisory Committee
- V. Data Summaries/Correspondence – *Page 474*
- VI. Financial Report - Page 486
- VII. Driver of the Month Presentation
- VIII. Old Business
  - a. Update on Route Adjustments (Jenkins & Quinn)
  - b. Maintenance Facility Update
  - c. Mission, Vision and Values Statement
  - d. New Rural Service Proposal for Seniors/Disabled - *Page 491*
- IX. New Business
  - a. Consideration of Free Service (Approx. \$225) on May 14 (Election Day)
  - b. Audit Firm Qualifications
  - c. Liability Insurance Bids
  - d. Morgantown's Designation as an Urbanized Area
- X. Adjournment