

Monthly Board Meeting

Garrett Street Depot

September 12, 2001

6:00 P.M.

AGENDA

- I. Call to Order
- II. [Reading and Approval of Minutes](#) (August 8, 2001)
- III. Opportunity for Public Comment
- IV. Committee Reports
 - a. Citizen's Advisory Committee Representative
- V. Correspondence
- VI. Financial Report
 - a. Consideration of Approval of August 2001 Financial Report
- VII. Driver of the Month Presentation
- VIII. Old Business
 - a. Sabraton Mall Service Update
 - b. Adoption of Transit Authority Bylaws
 - c. Jenkins & Quinn Study Progress Review
 - d. Former City Employee Retirement Status
 - e. Leave Request Policy
- IX. New Business
 - a. Filling of Master Mechanic Position
 - b. Creation of additional Full-time Driver position (\$4,666)
- X. General Manager's Report
- XI. Executive Session (to discuss personnel and legal matters)
- XII. Adjournment