

Monthly Board Meeting

Garrett Street Depot

April 11, 2001

4:00 PM

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (March 14, 2001)
- III. Opportunity for Public Comment
- IV. Committee Reports
- V. Correspondence
- VI. Financial Report
  - a. Consideration of Approval of March 2001 Financial Report
- VII. Driver of the Month Presentation
- VIII. Old Business
- IX. New Business
  - a. Medicaid Services Audit
  - b. Personnel Policy Amendment - Attendance and Leave
  - c. Sabraton, Friendship Manor, Unity Place and Chestnut Hill Apartment Service Option
  - d. 2001 Access Grant Application (\$185,000)
  - e. Review of Marketing Proposals Received
  - f. Route Deviation Requests (update)
  - g. Authority Board Retreat
  - h. CAC Applications
  - i. Trolley Driver Position Description
- X. General Manager's Report
- XI. Adjournment