

Monthly Board Meeting

Garrett Street Depot

July 11, 2001

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes ([June 13, 2001](#))
- III. Opportunity for Public Comment
 - a. Citizen's Advisory Committee Nominations
- IV. Committee Reports
- V.
- VI. Financial Report
- VII. Correspondence
 - a. Consideration of Approval of June 2001 Financial Report
- VIII. Driver of the Month Presentation
- IX. Old Business
 - a. Sabraton/Mall Survey/Service Update
 - b. Route Deviation Requests (update)
 - c. Creation of Chief Financial Officer Position
 - d. Creation of Operations Manager Position
 - e. Media Policy
- X. New Business
 - a. Arts and River Festival request for free service July 28 and July 29 (Saturday and Sunday)
 - b. Consideration of Approval of liability insurance contract with Commercial Insurance Services for Fiscal Year 2001-2002 (\$63,889.59)
 - c. Marjorie Gardens bus route/stop location
 - d. Employee Uniform Contract
- XI. General Manager's Report
- XII. Adjournment