

Monthly Board Meeting

Garrett Street Depot

August 8, 2001

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes ([July 11, 2001](#))
- III. Opportunity for Public Comment
- IV. Committee Reports
 - a. Citizen's Advisory Committee Nomination
- V. Correspondence
- VI. Financial Report
 - a. Consideration of Approval of June 2001 Financial Report
 - b. Consideration of Approval of July 2001 Financial Report
- VII. Driver of the Month Presentation
- VIII. Old Business
 - a. Sabraton Mall Survey/Service Update
 - b. Adoption of Transit Authority Bylaws
 - c. \$0.25 Blue & Gold Fare
- IX. New Business
 - a. Access Grant Authorizing Resolution
 - b. Sabraton/Mall Route Expansion Proposal
 - c. Request to Dispose of Excess Property by Auction (8 buses)
 - d. Request for free Trolley Transportation Services for Mason-Dixon Festival Sept. 14, 15 and 16.
- X. General Manager's Report
- XI. Adjournment