

Monthly Board Meeting

Garrett Street Depot

May 9, 2001

4:00 P.M.

NOTE: There will be a Work Session Beginning at 3:00 P.M.

AGENDA

- I. Call to Order
- II. [Reading and Approval of Minutes](#) (April 11, 2001)
- III. Opportunity for Public Comment
- IV. Board Retreat (introduction of facilitator, Dr. Carl D. Hadsell, Ed.D.)
- V. Committee Reports
- VI. Correspondence
- VII. Financial Report
 - a. Consideration of Approval of March 2001 Financial Report
 - b. Consideration of Approval of FY 2000-2001 General Fund Budget Modification
 - c. Consideration of Approval of Capital Escrow Budget Modification
- VIII. Driver of the Month and Driver of the Year Presentation
- IX. Old Business
 - a. Medicaid Services Audit
 - b. Sabraton/Mall and Chestnut Hill Service Update
 - c. Review of Marketing Proposals Received
 - d. Route Deviation Requests (update)
 - e. CAC Applications
 - f. Performance Evaluation Update
- X. New Business
 - a. WV DPT Transit Excellence Awards
 - b. Proposed Bylaws
- XI. General Manager's Report
- XII. Adjournment