

Monthly Board Meeting  
Garrett Street Depot  
February 13, 2002  
6:00 P.M.

**AGENDA**

- I. Call to Order
  - a. Welcome to New Board Member, Mr. Asel Kennedy
- II. Reading and Approval of Minutes (January 9, 2002) - *Page 69*
- III. Opportunity for Public Comment
- IV. Committee Reports
  - a. Citizen's Advisory Committee Presentation
  - b. Citizen's Advisory Committee Applicant (Cassville) - *Page 74*
  - c. By-laws Review (separate Packet)
  - d. Board Retreat
- V. Correspondence – *Page 75*
- VI. Financial Report
  - a. PEIA Health Insurance Projected Increase 22% - *Page 112*
  - b. Additional Funding Request (\$20,000) from WVDPT for PEIA Increase - *Page 113*
  - c. Employee turnover rate since July 1, 2001 (increase in FT positions) - *Page 114*
  - d. Request for Approval of Annual Audit RFQ for FY99-00 & FY00-01 (separate packet)
  - e. City & County Funding Request for FY 2002-2003 – *Pages 116-141*
  - f. January Financial Report - *Page 142*
- VII. Driver of the Month Presentation
- VIII. Old Business
  - a. Update on Route Adjustments (Jenkins & Quinn)
  - b. New two-sided color master route map & schedule – *Page 155*
  - c. Preferred Customer Gold Card Update - *Pages 154-160*
- IX. New Business
  - a. Request for Free Transportation Services, Arts & River Festival - *Page 161*
  - b. Request for Discounted Trolley Service (Pat Stewart Realty)
  - c. Request for Approval to enter into a Purchase Agreement (Maintenance Facility) for acquisition of Real Property (separate packet)
  - d. Request to Sell Surplus Equipment - *Page 162*
- X. General Manager's Report – *Page 165*
- XI. Adjournment