

PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
June 11, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (March 12, 2003) - *Page 921*
- III. Presentations
 - a. May 2003 Driver of the Month
 - b. Presentation to former Board Member, Frank Scafella
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 928*
- VI. Financial Report - *Page 937*
 - a. May Monthly Financial Report - *Page 938*
 - b. Audit Review Committee Recommendation
 - c. Amended General Fund Budget FY 2003-04 - *Page 950*
 - d. Amended Capital Escrow Budget FY 2003-04 - *Page 953*
- VII. Old Business
 - a. Maintenance Facility Update – Planning Commission, Appraisal, Environmental Review Results - *Pages 954-958*
 - b. 2002-03 Budget Digest Appropriation Status (\$10,000) - *Page 959*
 - c. Suncrest/Evansdale Route Service Considerations - *Page 960*
 - d. Fiscal Year 2003-04 County Commission Funding Approved (\$366,500) - *Page 965*
- VIII. New Business
 - a. 14.5% Workers Compensation Rate Increase (\$4,500) - *Page 966*
 - b. Approval of Master Route Map Schedule Printing (\$2,500)
 - c. Approval of 8x11 Route Map insert in Daily Athenaeum (\$1,600)
 - d. Approval of Long Term Employee disability insurance bid (\$8,200)
 - e. Disposal of Scrap Vehicles - *Page 967*
 - f. Annual WV Public Transit Association Meeting Reservations (Canaan Aug. 6-8)
 - g. Customer Relations Position Proposal (\$4,000)
 - h. Citizens Advisory Committee Appointment Replacements - *Page 968*
- IX. Adjournment