

PUBLIC NOTICE

Monthly Board Meeting
Garrett Street Depot
Wednesday
November 10, 2004
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (October 13, 2004) – *Page 2*
- III. Presentations
 - a. October 2004 Driver of the Month
 - b. Recognition of Military Service Employees
- IV. Opportunity for Public Comment
- V. October Data Summaries/Correspondence – *Page 7*
- VI. Financial Report
 - a. October Monthly Financial Report – *Page 22*
- VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 33*
 - c. Fun Committee Trips to Wheeling – *Page 40*
 - d. Free Ride for November 2 Election Results (1,495 Passenger Boardings, +3.8% above monthly average)
- VIII. New Business
 - a. Special Olympics Request for Bus Service (\$320 dollars), Janet Scarcelli Presenting – *Page 41*
 - b. Purchase of two Bike Racks (\$1,142) – *Page 43*
 - c. Consideration for Approval of Amended Substance Abuse Policy (separate packet)
 - d. Attorney Assurance of MCUMTA's Authority to provide FTA Certifications and Assurances (separate packet)
- IX. Executive Session (to discuss a Personnel Matter)
- X. Adjournment