

PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
Wednesday, April 13, 2005
6:00 P.M.

AGENDA

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- I. Call to Order
 - II. Reading and Approval of Minutes (March 9, 2005) – *Page 3*
 - III. Presentations
 - a. Driver of the Month
 - b. Top Drivers of 2004
 - c. Driver of the Year for 2004
 - IV. Opportunity for Public Comment
 - V. Monthly Data Summaries/Correspondence – *Page 7*
 - VI. Financial Report
 - a. Monthly Financial Report – *Page 30*
 - b. FY 2005-06 General Fund Budget (reserve added) – *Page 39*
 - c. FY 2005-06 Capital Escrow Account Budget
 - d. FY 2004-05 Audit Report
 - VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update – *Page 47*
 - VIII. New Business
 - a. General Manager's Evaluation
 - b. I-79 Express Survey Results
 - c. Bus Lift Bid Approval (Estimated \$25-\$30,000, Bid Open 4/11/05)
 - d. CAC Application (Orange Line) – *Page 56*
 - IX. Executive Session (to discuss a legal matter and a personnel matter)
 - X. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-7467 or Assist@busride.org)