

PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
April 9, 2003
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (March 12, 2003) - *Page 680*
- III. Presentations
 - a. March 2003 Driver of the Month
- IV. Opportunity for Public Comment
- V. Data Summaries/Correspondence – *Page 685*
- VI. Financial Report - *Page 704*
 - a. March Monthly Financial Report
 - b. FTA Allocation for Fiscal Year 2003 (\$542,701) - *Page 716*
- VII. Old Business
 - a. Current Employee Health Insurance Premium Match Rate
 - b. General Manager's Annual Evaluation
- VIII. New Business
 - a. Maintenance Facility Purchase Agreement (\$1,500,000 dollars) - *Page 718*
 - b. Modification of Personnel Policy Manual – Definition of Layoff - *Page 726*
(new material underlined, old material stricken through)
 - c. Modification of Personnel Policy Manual - Military Duty Leave Clarification - *Page 727*
(new material underlined, old material stricken through)
 - d. Employee Uniform Contract Bid Review and Award
 - e. Charter Requests Procedure under Urban Designation - *Page 729*
 - f. Fare Box Rate Reductions for Seniors and Medicaid cardholders to \$0.35 cents - *Page 736*
- IX. Adjournment