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
   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
       (new material underlined, old material stricken through)
       (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