PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
December 4, 2002
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (November 13, 2002) - Page 160

III. Driver of the Month Presentation

IV. Opportunity for Public Comment

V. Data Summaries/Correspondence – Page 167

VI. Financial Report - Page 171

VII. Old Business
   a. Maintenance Facility Update
   b. Report on Mountain Thunder II, Emergency Response Drill

VIII. New Business
   a. Employee Holiday Bonuses (approximately $1,500 dollars total) – Page 172
   b. Football Shuttle Summary – Page 173
   c. Citizen’s Advisory Committee Survey of Religious Organizations – Results – Page 175
   d. WVU Speech Communications Internships – Page 176
   e. Employee Grievance Procedure Review – Page 181
   f. Role of “Seniority” in Personnel and Management Decisions – Page 185
   g. Definition of “Lay-off” as provided in Personnel Policy Manual – Page 190
   h. CAC Application – Crown Route – Page 192

IX. Adjournment