AGENDA

I. Call to Order

II. Reading and Approval of Minutes (December 4, 2002) - Page 250

III. Driver of the Month Presentation

IV. Opportunity for Public Comment

V. Data Summaries/Correspondence – Page 255

VI. Financial Report - Page 267
   b. FY 2001-02 Financial Audit scheduled for January 23, 24 and 27th

VII. Old Business
   a. Vacation Leave Request Procedure (quarterly versus annual) – Page 278
   b. Maintenance Facility Update

VIII. New Business
   a. PEIA Health Insurance Premium Increase (13%) – Page 279
   b. Increase in WVDPT Allocation ($50,000) and Corresponding Budget Modification – Page 280
   c. Proposed Operating and Capital Budget for FY 2003-04 (Separate Package)
   d. MPO Planning Study – Request for Approval – Page 283

IX. Adjournment