AGENDA

I. Call to Order

II. Reading and Approval of Minutes (March 12, 2003) - Page 921

III. Presentations
   a. May 2003 Driver of the Month
   b. Presentation to former Board Member, Frank Scafella

IV. Opportunity for Public Comment

V. Data Summaries/Correspondence – Page 928

VI. Financial Report - Page 937
   b. Audit Review Committee Recommendation
   c. Amended General Fund Budget FY 2003-04 - Page 950
   d. Amended Capital Escrow Budget FY 2003-04 - Page 953

VII. Old Business
   a. Maintenance Facility Update – Planning Commission, Appraisal, Environmental Review Results - Pages 954-958
   b. 2002-03 Budget Digest Appropriation Status ($10,000) - Page 959
   c. Suncrest/Evansdale Route Service Considerations - Page 960
   d. Fiscal Year 2003-04 County Commission Funding Approved ($366,500) - Page 965

VIII. New Business
   a. 14.5% Workers Compensation Rate Increase ($4,500) - Page 966
   b. Approval of Master Route Map Schedule Printing ($2,500)
   c. Approval of 8x11 Route Map insert in Daily Athenaeum ($1,600)
   d. Approval of Long Term Employee disability insurance bid ($8,200)
   e. Disposal of Scrap Vehicles - Page 967
   f. Annual WV Public Transit Association Meeting Reservations (Canaan Aug. 6-8)
   g. Customer Relations Position Proposal ($4,000)
   h. Citizens Advisory Committee Appointment Replacements - Page 968

IX. Adjournment