PUBLIC NOTICE
Monthly Board Meeting
Garrett Street Depot
March 12, 2003
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes (February 12, 2003) - Page 5500

III. Presentations (6:45 P.M.)
   a. January 2003 Driver of the Month
   b. 2002 Driver of the Year

IV. Opportunity for Public Comment

V. Data Summaries/Correspondence – Page 5505

VI. Financial Report - Page 5522
   b. FY 2001-02 Financial Audit Report - Page 5534

VII. Old Business
   a. Mon HealthFair Report (Larry Calemine) - Page 5536
   b. Maintenance Facility Update
   c. Current Employee Health Insurance Premium Match Rate

VIII. New Business
   a. Citizen’s Advisory Committee Applications - Page 5537
   b. General Manager’s Annual Evaluation
   c. Resolution requesting Designated Recipient Status for Section 5307 FTA Funds - Page 5540

IX. Adjournment