AGENDA

I. Call to Order

II. Reading and Approval of Minutes (July 9, 2003)

III. Presentations
   a. Introduction, Paula Janis, Finance Officer
   b. August 2003 Driver of the Month
   c. WV Division of Public Transit Excellence Awards

IV. Opportunity for Public Comment

V. Data Summaries/Correspondence

VI. Financial Report
   b. August Monthly Financial Report
   c. Fiscal Year 2002-03 Financial Year-end Summary
   d. Budget Adjustments FY2003-04 General Fund and Capital Escrow Accounts

VII. Old Business
   a. Maintenance Facility Update
   b. Managerial Performance Evaluation Form

VIII. New Business
   a. Vehicle Purchases ($4,959.70) and Capital Escrow Budget Modification
   b. 2004 WVPTA Meeting Location Announced – Stonewall Jackson, July 28-30
   c. County Employee Retirement Rate Increase (mandatory $2,800 dollars)
   d. City Employee Retirement Rate Increase (mandatory $600 dollars)
   e. Authorizing Resolution - ICMA Employee Retirement Loan Program
   f. Gold Card Pilot Project Funding Request Proposal
   g. CAC Applicants

IX. Adjournment