



**BOARD MEETING**  
**January 28, 2013**

**EXPANDED AGENDA**

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF** December 19, 2012
- D. PUBLIC COMMENT** (REMARKS)
- E. REPORT OF EXECUTIVE DIRECTOR/CEO** (DENNIS)
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN)
- H. REPORTS OF COMMITTEES & STAFF**
- 1. Operations Report (ROBERT)
  - 2. Special Services Report (VICKI)
  - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- 1. Franklin Street Station Project Update (DENNIS)
  - 2. Sunday Holiday Express (DENNIS)
- J. NEW BUSINESS**
- 1. Award Sale of Obsolete Vehicles (DENNIS)
  - 2. Approve the Procurement Regulations and Procedures Manual (DENNIS)
  - 3. Approve the Code of Conduct Policy (DENNIS)
  - 4. Resolution for Authorized Official with dotGrants (DENNIS)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**