



## **BOARD MEETING**

**April 29, 2013**

### **EXPANDED AGENDA**

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF** February 25, 2013
- D. PUBLIC COMMENT** (REMARKS)
- E. REPORT OF EXECUTIVE DIRECTOR/CEO**  
1. March 2013 & April 2013 (DENNIS)
- F. REPORT OF TREASURER**  
1. February 2013 & March 2013 (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE**  
1. February 2013 & March 2013 (KEVIN)
- H. REPORTS OF COMMITTEES & STAFF**  
1. Operations Report (February 2013 & March 2013) (ROBERT)  
2. Special Services Report (February 2013 & March 2013) (VICKI)  
3. Public Information (FILE)
- I. UNFINISHED BUSINESS**  
1. Franklin Street Station Project Update (DENNIS)  
2. Electric Vehicle Project Update (DENNIS)
- J. NEW BUSINESS**  
1. Fare Increase and Analysis Resolution (DENNIS)  
2. Fuel Contract Award Procedure Resolution (DENNIS)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**