

GTA Board Meeting

April 28, 2009  
Cultural Arts Center Board Room  
200 North Davie Street  
6:00p.m.

- |      |   |   |
|------|---|---|
| I.   | Call to Order   | Jennifer Fountain                       |
| II.  | Special Recognition(s)  | Jennifer Fountain                       |
| III. | Speaker(s) from the Floor   | Jennifer Fountain                       |
| IV.  | Concerns from the General Public to the City Council  | Kevin Elwood                            |
| V.   | Action Item(s)  |   |
|      | A. Approval of Minutes  | Jennifer Fountain                       |
|      | B. Approval of Implementation of Expanded<br>Extended Evening Service and Fixed Route<br>Schedule Changes   | George Linney                           |
|      | C. Resolution Authorizing the Filing and/or Execution of<br>Congestion Mitigation and Air Quality Grant Funding<br>For Implementation of Extended Evening Service | Libby James                             |
|      | D. Approval of FY 2009 Program of Projects  | George Linney                           |
|      | E. Approval of Priority Listing of Outstanding Fixed<br>Route Service Request   | Bruce Adams                             |
| VI   | Sub-Committee Reports   |   |
|      | A. STAC   | Sharon Smiley                           |
|      | B. Legislative Update   | Libby James                             |
|      | C. Service Evaluation   | Bruce Adams                             |
|      | D. Marketing and Communications   | Kevin Elwood                            |
| VII. | City Council Liaison Report   | Council Woman<br>T. Diane Bellamy-Small |

- VIII. Public Transportation Manager's Report Libby James
- IX. General Manager's Report Nancy Nichols
- X. Discussion/Questions
- XI. Informational Item
  - A. February Financial Statement
  - B. Fixed Route Service Report for March 2009
  - C. SCAT Service Report for March 2009
  - D. STAC Committee Meeting
- XII. Adjournment – The next Board meeting will be May 26, 2009