

Saginaw Transit Authority Regional Services

Board Meeting

AGENDA

November 28, 2011

12:00 Noon

- I. Call to Order
- II. Pledge of Allegiance
- III. Prayer
- IV. Roll Call
- V. Approval of Agenda
- VI. Approval & Filing of Minutes
 - Board Meeting:** October 24, 2011
 - Finance Meeting:** October 24, 2011
 - Planning/Governmental Affairs:** November 21, 2011
 - Personnel/Policy:** November 21, 2011
- VII. Public Comments
- VIII. Transit Advisory Committee Remarks
- IX. Committee Reports/General Manager's Recommendations
 - Planning/Governmental Affairs**
 - Resolution # 11.01.11** –*Appointment of Transit Advisory Committee members*
 - Finance**
 - Resolution # 11.02.11** –*Approval of Procurement 2012-170-1 Diesel Fuel and Gasoline*
- X. Old Business
- XI. Chairperson's Report
 - *Appointment of Committees and Chairs*
- XII. General Manager's Report
- XIII. Board Comments
- XIV. Adjournment