

Saginaw Transit Authority Regional Services  
**Board Meeting ~ Committee of the Whole**

**AGENDA**

December 19, 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:** November 28, 2011
  - Finance Meeting:** November 28, 2011
- VII. Public Comments
  - Leola Wilson, President of the NAACP
- VIII. Transit Advisory Committee Remarks
- IX. Committee Reports/General Manager's Recommendations
  - Planning/Governmental Affairs**
    - Presentation: Status of Transit Master Plan, Linda Rivera & Ted Rieck
  - Personnel/Policy**
    - Discussion Item(s):**
      - 1. USW, Local 9036, Collective Bargaining Agreement Negotiation Update (*Closed Session*)
    - Finance**
      - Treasurer's Report:**
        - 1. A/P Check listings; November 2011
        - 2. Statement of Net Assets; October 31, 2011
        - 3. Statement of Revenues, Expenditures, and Changes in Net Assets; October 31, 2011
        - 4. Ridership Counts / Operating Statistics Report; September/October 2010/2011 Comparatives
      - Action Item(s):**
        - 5. Receive and File Treasurer's Report
- X. Old Business
- XI. Chairperson's Report
- XII. General Manager's Report
- XIII. Closed Session
  - USW, Local 9036, Collective Bargaining Agreement Negotiation Update
- XIV. Board Comments
- XV. Adjournment