

Saginaw Transit Authority Regional Services

***Board Meeting***

**AGENDA**

September 26, 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
  - Committee of the Whole:** August 22, 2012
  - Planning/Governmental:** September 19, 2011
  - Finance Committee:** August 22, 2011
  - Personnel & Policy Meeting:** September 19, 2011
  - Budget Workshop:** August 22 & September 19, 2011
- VII. Public Comments
- VIII. Transit Advisory Committee Remarks
- IX. Committee reports/General Manager's Recommendations

***\*Motion to open the public hearing regarding the 2011/2012 Special Appropriation Act.***

**a. Strategic Planning**

**Resolution# 09.01.11-** *Approval of 2011/2012 Board of Director's Meeting Calendar*

**b. Finance**

**Resolution # 09.01.11 –** *Approval of STARS 2012 Special Appropriation Act (FY 2012 Budget)*

***\* Motion to close the public hearing regarding the 2011/2012 Special Appropriation Act.***

**c. Personnel and Policy**

**Resolution # 09.03.11-** *Approval of Amended Policy H/R- 12, Drug Free Workplace Policy*

**Resolution # 09.04.11-** *Approval of Administration and Management*

*Compensation Plan Update*

**Resolution # 09.04.11-** *Approval of the Benefit Package Summary for Full-time Management and Administrative (non-union) Employees- Increase in health insurance contribution and modification to PTO benefit*

**Resolution # 09.05.11-** *Approval to receive and file Board of Director's Self Evaluation Summary*

X. **Election of Board officer's**

XI. Old Business

XII. Chairperson's Report

XIII. General Manager's Report

***\*Motion to go into closed session to discuss the General Manager's Evaluation/Employment Contract***

**Resolution # 09.06.11-** *Approval to receive and file the General Manager's Performance Evaluation*

**Resolution # 09.07.11-** *Approval to accept the Management Contract between STARS and the General Manager through 2013*

XIV. Board Comments

XVI. Adjournment