



Board Meeting

A G E N D A

August 2, 2010

5:30 PM

**Greater Peoria Mass
Transit District**

**2105 N.E. Jefferson Peoria,
IL 61603**

Reminder of Future Meetings

September 13, 2010
and
October 11, 2010

1. Roll Call
2. Open Public Hearing
3. Pledge of Allegiance
4. Receipt and Reading of Minutes
5. Receipt and Reading of Communications
6. Report of Officers
7. Report of Standing Committees
8. Report of General Manager
9. **OLD BUSINESS** – None
10. **NEW BUSINESS** –
 - A. First Transit – 5 year plan – John Woodford, RVP
 - B. Ordinance 11-07 Ordinance for the Levying and Assessing of Taxes for the Greater Peoria Mass Transit District for the Fiscal Year Ended June 30, 2011
 - C. July 2010 Financial Report – Board Bills Approval
 - D. Resolution 11-08 Authorizing the Execution of the FY 2011 State Operating Grant Agreement
 - E. Resolution 11-09 Federal Wage Rate Certification Requirement
 - F. Resolution 11-10 Illinois Jobs Now Capital Assistance Application
 - G. Maintenance Department Report
11. **Public Comment**
12. **Adjournment**