



Board Meeting

A G E N D A

June 8, 2009

5:30 PM

**Greater Peoria Mass
Transit District**

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

Reminder of Future Meetings

July 13, 2009 and August 10, 2009

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
 - A. Presentation of Proposal of the FY 2010 Budget
 - B. Resolution #09-39 Approval of GPMTD's Element of the Fiscal Year 2010-2013 Transportation Improvement Program (TIP)
 - C. Resolution #09-40 Contract Award Recommendation for the Renewal of Employee Health Insurance
 - D. Resolution #09-41 Authorizing the Execution of Amendment No. 2 for FY 2009 State Operating Grant Agreement
 - E. Resolution #09-42 Transportation for Peoria Promise
 - F. May 2009 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**