



# Board Meeting

## A G E N D A

**May 3, 2010**

**5:30 PM**

**Greater Peoria Mass  
Transit District**

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

### **Reminder of Future Meetings**

June 14, 2010  
and  
July 12, 2010

1. Roll Call
2. Nominating Committee
3. Board of Trustees Annual Election of Officers
4. Pledge of Allegiance
5. Receipt and Reading of Minutes
6. Receipt and Reading of Communications
7. Report of Officers
8. Report of Standing Committees
9. Report of General Manager
10. **OLD BUSINESS** – None
11. **NEW BUSINESS** –
  - A. Resolution 10-32 Approval of the Title VI Program Plan
  - B. Resolution 10-33 Approval of a Contract Between the Greater Peoria Mass Transit District and the Tri-County Regional Planning Commission for Transit Marketing Service in the Village of Bartonville
  - C. Resolution 10-34 Approval of Purchase GFI Data System Software
  - D. April 2010 Financial Report – Board Bills Approval
12. **Public Comment**
13. **Adjournment**