



Greater Peoria Mass Transit District
2105 NE Jefferson Avenue
Peoria, IL 61603

BOARD AGENDA

May 4, 2009

at

5:30 PM

1. Roll Call
2. Nominating Committee
3. Board of Trustees Annual Election of Officers
4. Pledge of Allegiance
5. Receipt and Reading of the Minutes
6. Receipt and Reading of Communication
7. Report of Officers
8. Report of Standing Committees
9. Report of General Manager

10. **OLD BUSINESS** – None

11. **NEW BUSINESS**
 - A. COA Presentation from Connecticut Transportation Group – Final Report
 - B. 09-37 Substance Abuse Policy Revision #1
 - C. 09-38 Authorization Signature Authority with Busey Bank and National City Bank
 - D. April 2009 Financial Report – Board Bills Approval

12. **PUBLIC COMMENT**

Reminder of Future Meetings

June 8, 2009 and July 13, 2009 at 2105 N.E. Jefferson Avenue at 5:30pm.