



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

BOARD AGENDA

March 9, 2009

at

5:30 PM

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of the Minutes
4. Receipt and Reading of Communication
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager

8. **OLD BUSINESS** – None

9. **NEW BUSINESS**
 - A. CPA Audit Report
 - B. Resolution #09-30 Adoption of New Procurement Policies & Procedures Manual
 - C. Resolution #09-31 Title VI Lawsuits/Complaints Procedures
 - D. Resolution #09-32 Code of Conduct
 - E. Resolution #09-33 Award Recommendation – New Lighting Maintenance Facility
 - F. Resolution #09-34 Award of Sole Source Procurement Firefly Energy
 - G. Resolution #09-35 Purchase of Tire Inventory
 - D. February 2009 Financial Report – Board Bills Approval

10. **PUBLIC COMMENT**

Reminder of Future Meetings

April 13, 2009 and May 4, 2009 at 2105 Jefferson Avenue at 5:30pm.