



Meeting of the Board of Directors

8:30 am
October 21, 2009
Conference Room

Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
 - August 12, 2009
 - September 23, 2009
- IV. Financial Report
 - August 2009 Income Statement & Balance Sheet
- V. Discussion Items
 - Spaulding Turnpike Express
 - RSA Chapter 91-A Amendments
- VI. Action Items
 - Board Elections
 - Proposed FY10 Board Meeting Schedule
 - Onsite CCTV Video Recording Policy
 - Maintenance Equipment Procurement – service truck body [ARRA]
- VII. Information Items
 - Dover FastTrans
 - Regional Transportation Coordination
 - Recent COAST Marketing Efforts
 - Ridership Update
- VIII. Old Business
- IX. New Business
- X. Adjournment