To: Board of Directors, Advisory Board, City Clerk, Interested Parties

From: Robert Atkinson Jr., - Chairman

Subject: Special Meeting - Board of Directors

There will be a Special Meeting of the Board of Directors of the Milford Transit District on Tuesday August 22, 2006.

Date: August 22, 2006 Time: 6:00 PM Place: Transit District Offices – 259 Research Drive

Agenda:

- 1. Public Participation
- 2. Review of All Operating Services
- 3. Review of Budget Submissions a. State b. Local
- 4. Review and Distribution of Structured Parking Study
- 5. Review of Transit Hub Study Discussion of Sub-Contractor
- 6. Consideration of Budget Addendum-State DOT
- 7. Discussion on Bus Advertising