

Date: 8 December 2009
 To: AATA Board
 From: AATA Treasurer, Ted Annis
 Subject: Treasurer's Report for November 2009 --
 Improved Transparency and Improved Board Meeting Facilities with TV Broadcast Capability

Treasurer's Recommendations

- Improve transparency by updating the AATA web site as described below.
- Improve, reconfigure, and enlarge the Board meeting room as indicated below to be able to conduct a more professional Board meeting, or move the meeting site to the AADL Main Library or AA City Hall.

Transparency

The following information and data need to be added to the AATA web site:

1. The complete AATA check register for the previous full year
2. The names, titles, and actual calendar year compensation of all personnel (w/o Social Security numbers) starting in Jan 2010 with 2009 payroll data
3. The aggregate overtime for the previous two full years
4. The travel and expense reports for the previous two years
5. The (newly developed) "Report to the Treasurer – Financial Statements"
6. The union contract
7. The MRide contract
8. The POSA charges
9. The cost/bus service hour for the last two years with the comparative data for Bay Metro MI, Knoxville TN, Bakersfield CA, Reno NV.
10. The monthly report by route showing ridership including MRide.

Facility changes for more professional Board meetings

The current meeting room is too small and it has no CTN broadcast capability. Frequently, there is not sufficient room to seat all attendees. There is not sufficient room to seat the CEO and his staff together and in proximity to the Board table. The CEO is forced to sit at the Board table and his staff are forced to sit in the audience and participate from there. There is no timer to measure the speaking limit of public speakers and there is no early warning signal for the speaker. There is no built-in projection capability. There is no microphone capability. There is no video record capability.

The Board meeting room needs to be enlarged (by about twice) and equipped to eliminate the above noted shortcomings. An inspection of the meeting room at the AADL Main Library (fourth floor) would seem to be useful.