PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, April 13, 2011
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes (March 9, 2010) – Page 2
III. Presentations
   a. Rider Survey Presentation – MPA Students
   b. March Driver of the Month
IV. Public Comment (Rules & Procedures) – Page 7
V. Monthly Data Summaries/Correspondence – Page 8
VI. Financial Report
   a. January 2011 – Separate Packet
   b. February 2011 – Separate Packet
   c. March 2011 – Separate Packet
   d. FY 2009-2010 Audit Report
VII. Old Business
   a. DOH Signage Approval for Stewartstown Road
   b. Solar Power Plant Project Update (Grant Finalized)
   c. Bus Purchase Grant ($918,000 State, $100,000 local)
VIII. New Business
   a. WVDPT Reallocation of 5307 monies ($61,963) – Packet Page 26
   b. Garage CO Sensor Replacement ($8,735)
   c. Route and Service Expansion Planning Presentation
   d. Grey Line Rate Structure and Fare Increase ($25)
   e. GPS Replacement
IX. Board Member Forum/Future Work Items
   a. MPO Update
X. Adjournment

(NOTE: Should your require special assistance or accommodations to ensure your participation in Mountain Line official functions, please contact us at (304) 291-7433, TDD (304) 291-7467 or Bus@busride.org)