PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, April 11, 2012

6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. February 8, 2012
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures) - 4
V. Monthly Data Summaries and Correspondence – 5
VI. Financial Report
   a. February and March Financial Reports – Separate Packets
   b. Bank Signature Authorization – Resolutions
   c. Budget Committee Recommendations – Page 40

VII. Old Business
   a. Former County Employee Retirement Issue (PERS) Update

VIII. New Business
   a. Adoption of Disadvantaged Business Enterprise Program Update – Separate Packet
   b. EEO Presentation
   c. Resolutions for 2012 JARC/ New Freedom Funding Applications - 42
   d. General Manager’s Evaluation – Page 55

IX. Board Member Reports and 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)