PUBLIC NOTICE
REVISED WITH NEW ZOOM CALL IN INFO
Monthly Board Meeting – via ZOOM (call in)
Wednesday, August 12, 2020
12:00 Noon

AGENDA

I. Call to Order

II. Reading and Approval of Minutes – Page 1
   a. July 8, 2020

III. Presentations
   a. Driver of the Month
   b. Rider of the Month
   c. Retirement Celebration for Bob Lee

IV. Public Comment (Rules & Procedures)

V. Monthly Data Summaries and Correspondence – Page 8

VI. Financial Report
   b. Budget Amendment Planning Grant (carryover)

VII. Old Business
   a. Coronavirus Precautions Update
   b. Bus Shelter Update
   c. Pifer Terminal Update

VIII. New Business
   a. TIP Amendment for CMAQ Van Pool Funding ($20k)
   b. Route Changes (Green Line, Westridge, Mt. Hts., Pink Line)
   c. New Bus Cleaner position
   d. Cost Allocation Table Update
   e. REMIX Contract Renewal ($44,850)
   f. West Run Agreement (month to month)
   g. Public Transportation Agency Safety Plan

IX. Board Member Reports and MPO Update

X. Next Board Meeting Date

XI. Adjournment

Zoom Call In:
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 846 8054 9979

(Note: Should you 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)