PUBLIC NOTICE  
Monthly Board Meeting – 420 DuPont Road, Westover  
**Wednesday, December 12, 2018**  
12:00 Noon  
**AGENDA**

I. Call to Order  
II. Reading and Approval of Minutes - 1  
   a. November 14, 2018  

III. Presentations  
   a. Driver of the Month  
   b. Rider of the Month  

IV. Public Comment ([Rules & Procedures](#)) - 5  
V. Monthly Data Summaries and Correspondence - 6  
VI. Financial Report  

VII. Old Business  
   a. Route Change Updates  
   b. Depot to Westover Moving Expenses – 24  
   c. Long Range Transit Development Plan  

VIII. New Business  
   a. Additional Accessible Service  
   b. 5307, 5310 & 5311(f) Funding Resolutions - 25  
   c. Complaint Procedures - 31  
   d. Driver Training/Evaluation Procedures - 33  
   e. Progressive Discipline Procedure - 27  
   f. Light Duty Bus Bid RFP  
   g. Building Cleaning and Daily Maintenance Bid  
   h. Board Member Reappointments  

IX. Board Member Reports and MPO Update  

X. Next Board Meeting Date  

XI. Adjournment  

*(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](mailto:Bus@busride.org))

*Mountain Line is the business name of the Monongalia County Urban Mass Transit Authority.*