PUBLIC NOTICE
Monthly Board Meeting – via ZOOM (call in)
Wednesday, December 9, 2020
12:00 Noon

AGENDA

I. Call to Order
II. Reading and Approval of Minutes – Page 1
   a. November 11, 2020
III. Presentations
   a. Driver of the Month
   b. Rider of the Month

IV. Public Comment (Rules & Procedures) - 5

V. Monthly Data Summaries and Correspondence – Page 6

VI. Financial Report

VII. Old Business
   a. Pifer Terminal Update
   b. Transportation Plan Update
   c. SMI Bus Pass Program Update
   d. Extension of Hazard Duty Pay
   e. Car Rental Access Project

VIII. New Business
   a. MLTA COVID-19 vaccination planning
   b. Copier Lease
   c. 4 Post Bus Lift Bid
   d. Audit Selection Recommendation
   e. FOIA Cost Recovery
   f. Parking Lot Patch Repair

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: 819 5257 7555

(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)