PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, February 14, 2018
12:00 Noon

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. January 10, 2017
III. Presentations
   a. Driver of the Month
   b. Rider of the Month
IV. Public Comment (Rules & Procedures) - 6
V. Monthly Data Summaries and Correspondence - 7
VI. Financial Report
VII. Old Business
   a. Depot Move
VIII. New Business
   a. Organizational Chart Update - 38
   b. EEO Report Update (Minor Admin Changes)
   c. Procurement Policy Manual Update (Separate Packet)
   d. CEO Position Description Update (ADA responsibilities) (Separate Attachment)
   e. Bus Purchase
   f. CAC Members
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)