PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, February 13, 2019
12:00 Noon
AGENDA

I. Call to Order

II. Reading and Approval of Minutes - 1
   a. January 9, 2019

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
   b. Budget Amendment (New Fit Service)

VII. Old Business
   a. Depot to Westover Moving Expenses – 35
   b. Star City Stop Sign Update
   c. Long Range Transit Development Plan
   d. City Bus Shelter Update - 36

VIII. New Business
   a. Mobile App Fares
   b. Fuel Bid Approval
   c. TIP Amendment - 37

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)