PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, February 12, 2020
12:00 Noon

AGENDA

I. Call to Order
II. Reading and Approval of Minutes
   a. January 8, 2020
III. Presentations
   a. Driver of the Month
   b. Rider of the Month
IV. Public Comment (Rules & Procedures)
V. Monthly Data Summaries and Correspondence
VI. Financial Report
VII. Old Business
   a. Short and Medium Range Plan Update
   b. City Bus Shelter Update
   c. Property Tax Bus Pass Program Update
VIII. New Business
   a. Tire Cost Overrun
   b. Employee/Board Member Recognition Program
   c. 5307 Funding Resolution
   d. 5310 Funding Resolution
   e. 5311f Funding Resolution
   f. Consideration for Approval of the Authority’s Title VI Plan (Separate Packet)
IX. Board Member Reports and MPO Update
X. Next Board Meeting Date
XI. Executive Session to Discuss Personnel Matters
XII. 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)