PUBLIC NOTICE
Monthly Board Meeting – via ZOOM (call in)
Wednesday, February 10, 2021
12:00 Noon

AGENDA

I. Call to Order
II. Reading and Approval of Minutes – Page 1
   a. January 13, 2021
III. Presentations
   a. Proposed Section 125 Benefit Plan
   b. Transportation Plan Update
   c. AIM Grant Update
   d. Driver of the Month
   e. Rider of the Month

IV. Public Comment (Rules & Procedures)
V. Monthly Data Summaries and Correspondence
VI. Financial Report
   a. No Report

VII. Old Business
   a. Proposed Section 125 Benefit Plan
   b. Hazard Duty/Vaccination Plan
   c. Bus Shelter Update

VIII. New Business
   a. COVID-19 Bus Service Pause Criteria
   b. Bus Cleaner/Fogger Position (Night Shift $15.00)
   c. 5307 Funding Resolution
   d. 5310 Funding Resolution
   e. 5311f Funding Resolution

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)