PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, January 11, 2012

6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. December 14, 2011
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures) - 5
V. Monthly Data Summaries and Correspondence – 6
   a. Annual Service Summary Data - 17
VI. Financial Report
VII. Old Business
   a. Former County Employee Retirement Issue (PERS) Update
   b. Solar Power Plant project update
   c. Service Expansion Options - Separate Insert
VIII. New Business
   a. MEGA Bus service & use of Westover Terminal - 48
   b. NEMT and Transfer of services to In-Touch & Concerned
   c. Conflict of Interest Statements - 50
IX. Board Member Reports and MPO Update
X. Adjournment

(NOTE: Should your 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)