PUBLIC NOTICE
Monthly Board Meeting – via ZOOM (call in)
Wednesday, January 13, 2021
12:00 Noon
AGENDA

I. Call to Order

II. Reading and Approval of Minutes – Page 1
   a. December 9, 2020

III. Presentations
   a. Driver of the Month
   b. Rider of the Month

IV. Public Comment (Rules & Procedures) – Page 5

V. Monthly Data Summaries and Correspondence – Page 6

VI. Financial Report

VII. Old Business
   a. Pifer Terminal Update
   b. Transportation Plan Update
   c. AIM Grant Update
   d. Hazard Duty/Vaccination Plan – Page 27

VIII. New Business
   b. First Transit Inspection Services Contract
   c. Proposed 30 Day Pass Cost – Page 31
   d. Proposed Fare Cap for Mobile App
   e. City Grant Funding Request
   f. Proposed Section 125 Benefit Plan

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)