PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, July 14, 2010
6:00 P.M.

AGENDA

I. Election of Officers
II. Call to Order
III. Reading and Approval of Minutes (June 9, 2010) – Page 2
IV. Presentations
   a. Driver of the Month
V. Public Comment (Rules & Procedures) – Page 5
VI. Monthly Data Summaries/Correspondence – Page 6
VII. Financial Report
   a. May 2010, June 2010 – Separate Packets
   b. Budget Amendments – Page 19
VIII. Old Business
   a. River Bus Update
   b. WVU Commuter Park & Ride (Paid to Park) Update – Page 25
   c. WVU Service Agreement – Page 20
   d. Grey Line Service Update – Page 25
   e. WVPTA Annual Meeting Reminder
IX. New Business
   a. NIMS Resolution – Page 27
   b. Sustainable Communities Grant Application ($5,000) – Page 29
   c. Senior Monongalians Service Agreement – Page 34
   d. General Manager’s Evaluation – Page 37
X. Board Member Forum/Future Work Items
   a. MPO Update
XI. Adjournment

(NOTE: Should your require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-7467 or Bus@busride.org)