PUBLIC NOTICE
Monthly Board Meeting – via ZOOM (call in)
Wednesday, July 8, 2020
12:00 Noon

AGENDA

I. Call to Order
II. Election of Officers
III. Reading and Approval of Minutes – Page 1
   a. June 10, 2020
IV. Presentations
   a. Driver of the Month
   b. Rider of the Month
V. Public Comment (Rules & Procedures)
VI. Monthly Data Summaries and Correspondence – Page 8
VII. Financial Report
VIII. Old Business
   a. Coronavirus Precautions Update
   b. Bus Shelter Update
   c. Pifer Terminal Update
   d. Paperless Systems Initiation Update
IX. New Business
   a. TIP Amendment - Vanpool
   b. Cost of Living Increase and Budget Modification (3% - $91,591.05)
   c. Life Insurance Rate Increase
   d. Hazard Duty Pay Continuation
   e. WVU Contract Extension
   f. West Run Contract
   g. Tire Bid
   h. Fuel Bid
   i. Towing Bid
   j. New Operating Model Proposal ($155,000) – Page 24
X. Board Member Reports and MPO Update
XI. Next Board Meeting Date
XII. Adjournment

Zoom Call In:
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 860 7423 2994

(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)