PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, June 15, 2011
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes (May 11, 2011) – Page 2
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures) – Page 6
V. Monthly Data Summaries and Correspondence – Page 7
VI. Financial Report
   a. May 2011 – Separate Packet
VII. Old Business
   a. FY 2011-12 Capital Escrow Budget
VIII. New Business
   b. Third party contract terms and termination – policy discussion
   c. Service Expansion Committee Work Session - discussion
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)