PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, June 13, 2012
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. May 9, 2012
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures) - 5
   a. Public Hearing on Planned Service Reductions
V. Monthly Data Summaries and Correspondence – 6
VI. Financial Report
VII. Old Business
   a. Service Reduction Approvals
      i. Orange Line PM - 40
      ii. Red Line - 43
      iii. Brown Line - 45
   b. Former County Employee Retirement Issue (PERS) Update
   c. Solar Power Plant Project Update
   d. Garage Lighting Update
   e. Adoption of Disadvantaged Business Enterprise Program Update – Separate Packet
VIII. New Business
   a. Service Agreement Renewal for SMI - $70k
   b. Service Agreement Renewal for WVU
   c. Bus Purchase Order - $720,000
   d. 2013-2017 TIP Proposal - 47
   e. Adoption of FY12-13 Operating and Capital Escrow Budget - Separate
   f. ICMA Retirement System Successor Trustee Resolution - 48
   g. ICMA Retirement Systems Service Agreement - 49
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)