PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, June 20, 2018
12:00 Noon
AGENDA

I. Call to Order

II. Reading and Approval of Minutes - 1
   a. May 16, 2018

III. Presentations
   a. Driver of the Month
   b. Rider of the Month
   c. Annual Employee Awards & Recognition

IV. Public Comment (Rules & Procedures) - 6

V. Monthly Data Summaries and Correspondence - 7

VI. Financial Report

VII. Old Business
   a. Public Hearing Schedule (Route Changes)
   b. Route Change Updates

VIII. New Business
   a. Senior Monongalians Service Agreement - 30
   b. West Run Service Agreement - 33
   c. WVU Agreement for Services (FY 2018-2019) - 35
   d. WVU Facility Use Agreement - 40
   e. Fuel Bid Recommendation - 47
   f. Towing Bid Recommendation - 48
   g. Tire Bid Recommendation - 49
   h. FY2018-19 Operating Budget – Separate Packet
   i. FY2018-19 Capital Funds Budget – Separate Packet
   j. WV Public Transit Association Conference July 24-26, 2018 - 50

IX. Board Member Reports and MPO Update

X. Next Board Meeting Date

XI. Adjournment

XII. Public Hearing – Route Changes

(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)