PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, June 12, 2019
12:00 Noon

AGENDA

I. Call to Order

II. Reading and Approval of Minutes
   a. May 8, 2019

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

IV. Public Comment (Rules & Procedures)

V. Monthly Data Summaries and Correspondence

VI. Financial Report

VII. Old Business
   a. Depot to Westover Moving Expenses
   b. Short and Medium Range Operations Plan Update
   c. City Bus Shelter Update – Separate Packet
   d. Maintenance Shop Door Installation and Roof Drain Updates
   e. Sick Leave Policy Review

VIII. New Business
   a. Consideration of Bad Debts
   b. Tire Bid Recommendation
   c. WVU Contract Approval
   d. Approval of 2019-2020 General Fund Budget – Separate Packet
   e. Approval of 2019-2020 Capital Escrow Budget – Separate Packet

IX. Board Member Reports and MPO Update

X. Next Board Meeting Date

XI. Adjournment

(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)