PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, March 9, 2011
6:00 P.M.
AGENDA

I. Call to Order
II. Reading and Approval of Minutes (January 12, 2010) – Page 2
III. Presentations
   a. January and February Drivers of the Month
IV. Public Comment (Rules & Procedures) – Page 5
V. Monthly Data Summaries/Correspondence – Page 6
VI. Financial Report
   a. January 2011 – Separate Packet
   b. February 2011 – Separate Packet
   c. FY 2009-2010 Audit Update (March 14-16)
   d. Ad-hoc Budget Committee Assignment
VII. Old Business
   a. DOH Signage Initiative on Stewartstown Road
   c. New Grey Line Marketing and Bus Update – Page 33
   d. Park & Ride Lot Development
   e. West Run Service Contract Update
   f. Ridership Survey Update – Page 34
VIII. New Business
   a. 5311(f) (Grey Line) Funding Resolution ($360,000) – Page 36
   b. 5317 (New Freedom) Funding Resolution ($50,000) – Page 37
   c. 5316 (JARC) Funding Resolution ($275,000) – Page 38
   d. Route and Service Expansion Planning Progress
   e. Bus Purchase Grant ($432,000) and Approval – Page 39
   f. Ford Engine Diagnostic Computer Purchase ($2,500)
IX. Board Member Forum/Future Work Items
   a. MPO Update
X. 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)