PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, March 14, 2012
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. February 8, 2012
III. Presentations
    a. Driver of the Month
IV. Public Comment (Rules & Procedures) - 4
V. Monthly Data Summaries and Correspondence – 5
VI. Financial Report
    b. Replacement Bank Signature Cards

VII. Old Business
    a. Former County Employee Retirement Issue (PERS) Update
    b. Solar Power Plant Project Update
    c. Orange Line Service Funding Request Update - 24

VIII. New Business
    a. Adoption of Disadvantaged Business Enterprise Program Update – Separate Packet
    b. Resolutions for 2012 JARC/ New Freedom Funding Applications - 26
    c. Domain at University Town Center Service Proposal
    d. Talking Bus Demonstration and Procurement Status - 39
    e. Shelter Trash Receptacles - 40

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)