PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, May 19, 2010
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes (March 10, 2010) – Page 2
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures) – Page 6
V. Monthly Data Summaries/Correspondence – Separate Packet
VI. Financial Report
   a. FY 2008-09 Audit – Separate Packet
   b. March 2010 – Separate Packet
   c. April 2010 – Separate Packet
   d. Budget Amendment – Grey Line 5311f increase $40k – Page 7
VII. Old Business
   a. River Bus Update
VIII. New Business
   a. 2010-2011 Budget Proposal – Separate Packet
   b. 2010-2012 TIP Projects – Page 11
   c. Driver Jacket Replacement ($4,000) – Page 14
   d. Tire Lease RFP Proposal – Page 15
   e. Park and Ride Incentive Program – Page 16
   f. FTA Tigger Grant Application Proposal ($7,600) – Page 20
   g. FTA 5309 State of Good Repair Bus Replacement Grant Application – Page 22
   h. Sustainable Communities Initiative – Page 23
   i. Veteran’s Transportation Resource Intern/ Title V Employee – Page 29
   j. WVU Service Cuts – Orange Line Sunday and UTC Route
IX. Board Member Forum/Future Work Items
   a. MPO Update
X. Adjournment

(NOTE: Should your require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-7467 or Assist@busride.org)