PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, May 11, 2011
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes (April 13, 2011) – Page 2
III. Presentations
   a. April Driver of the Month
IV. Public Comment (Rules & Procedures) – Page 7
V. Monthly Data Summaries/Correspondence – Page 8
VI. Financial Report
   a. April 2011 – Separate Packet
VII. Old Business
   a. DOH Signage Submission – Page 35
   b. Route and Service Expansion Planning Update
VIII. New Business
   a. Solar Power Plant Selection Committee and Process
   b. Warner Theater Property Lease – Page 39
   c. Mountain Valley Contract – Page 48
   d. West Run Contract – Page 55
   e. GPS Replacement Proposal ($3,500)
   f. AVL New Freedom Proposal ($100,000)
IX. Board Member Forum/Future Work Items
   a. 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)