PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, May 9, 2012
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes
   a. April 11, 2012
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures)
V. Monthly Data Summaries and Correspondence
VI. Financial Report
   a. April Financial Report
   b. Draft Operating Budget Presentation

VII. Old Business
   a. Former County Employee Retirement Issue (PERS) Update
   b. Solar Power Plant Project Update
   c. Adoption of Disadvantaged Business Enterprise Program Update
   d. Service Reduction Update

VIII. New Business
   a. Scheduling Service Agreement with In-Touch and Concerned
   b. Request for Approval of high efficiency light install - $40k
   c. Resolution Authorizing 5311(f) Funding Application
   d. Service Agreement Renewal for Mountain Valley Apartments
   e. Service Agreement Renewal for West Run
   f. New Service Agreement with The Domain
   g. General Manager’s Evaluation - Reminder

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)