PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, May 13, 2015
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. April 8, 2015

III. Presentations
    a. Driver of the Month
    b. Passenger of the Month
    c. Annual Employee Awards
    d. AECOM Route Efficiency & Vehicle Replacement Update (presentation)

IV. Public Comment (Rules & Procedures) - 4
V. Monthly Data Summaries and Correspondence - 5
VI. Financial Report

VII. Committee Reports
    a. Transit Development Service and Education

VIII. Old Business
    a. Route Efficiency and Vehicle Replacement Study Update - 23

IX. New Business
    a. Bank Account Changes
    b. Presentation of Draft FY 2015-2016 Annual Operating Budget
    c. Presentation of Draft FY 2015-2016 Capital Escrow Fund
    d. CAC Applications/Nominations - 28
    e. Board Member Tablets
    f. Fuel Bid Recommendation - 30
    g. Tire Bid Recommendation - 31

X. Board Member Reports and MPO Update
XI. June Board Meeting Date and Time
XII. 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)

Mountain Line is the business name of the Monongalia County Urban Mass Transit Authority.