PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, May 10, 2017
6:00 P.M.
AGENDA

I. Work Session (Open for Public Observation)
II. Call to Order
III. Reading and Approval of Minutes - 1
   a. April 12, 2017
IV. Presentations
   a. Driver of the Month
   b. Rider of the Month
V. Public Comment (Rules & Procedures)
VI. Monthly Data Summaries and Correspondence - 5
VII. Financial Report
VIII. Old Business
   a. None
IX. New Business
   a. Senior Monongalians Service Agreement - 25
   b. FTA Title VI Plan Revision and Adoption – Separate Packet
   c. WVU Agreement for Services (FY 2017-18) - 28
   d. FY2017-18 Operating Budget – Separate Packet
   e. FY2017-18 Capital Funds Budget – Separate Packet
   f. New Service Criteria
X. Board Member Reports and MPO Update
XI. Next Board Meeting Date
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)