I. Call to Order
II. Reading and Approval of Minutes – Page 1
   a. April 8, 2020
III. Presentations
   a. Driver of the Month
   b. Rider of the Month
IV. Public Comment ([Rules & Procedures](#))
V. Monthly Data Summaries and Correspondence – Page 6
VI. Financial Report
   b. Draft Budget for FY 2020-2021
VII. Old Business
   a. Coronavirus Precautions Update – Page 43
   b. Bus Shelter Update – Separate Packet
VIII. New Business
   a. Emergency Janitorial Services Procurement – Page 44
   b. Pifer Terminal Signage – Page 47
   c. Request to Modify West Run Contract (-$12,838) – Page 51
   d. Request to Modify WVU Contract (-$15,183) – Page 52
   e. City of Morgantown Funding Change (-$35,650) – Page 53
   f. CARES Act Funding Resolution ($864,340) – Page 54
   g. AIM Grant Approval ($10,000) – Page 56
   h. SMI Contract Extension – Page 60
   i. Paperless Systems Initiation
IX. Board Member Reports and MPO Update
X. Next Board Meeting Date
XI. Adjournment

Zoom Call In:
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)
Meeting ID: 824 7080 9124

(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](mailto:Bus@busride.org))