PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, November 14, 2018
12:00 Noon
AGENDA

I. Call to Order
II. Reading and Approval of Minutes
   a. October 10, 2018

III. Presentations
   a. Driver of the Month
   b. Rider of the Month

IV. Public Comment (Rules & Procedures) - 4

V. Monthly Data Summaries and Correspondence - 5

VI. Financial Report

VII. Old Business
   a. Route Change Updates – Additional Accessible Service
   b. WVU Facility Use Agreement - 30
   c. Depot to Westover Moving Expenses - 36

VIII. New Business
   a. Alternative Lot A Access Proposal
   b. Long Range Transit Development Plan
   c. Light Duty Bus Bid RFP
   d. Approval of Revised Procurement Policies and Procedures – Separate Packet
   e. CAC Appointment - 36

IX. Board Member Reports and MPO Update
   a. Major Road Work Update

X. Next Board Meeting Date

XI. 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)