PUBLIC NOTICE
Monthly Board Meeting – via ZOOM (call in)
Wednesday, November 11, 2020
12:00 Noon

AGENDA

I. Call to Order

II. Reading and Approval of Minutes – Page 1
   a. October 14, 2020

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

IV. Public Comment (Rules & Procedures) - 5

V. Monthly Data Summaries and Correspondence – Page 6

VI. Financial Report
   b. Audit Committee Appointment

VII. Old Business
   a. Pifer Terminal Update
   b. Transportation Plan Update
   c. SMI Bus Pass Program Update

VIII. New Business
   a. Enterprise Token Transit Project
   b. Amendment to Appendix A Personnel Rules
   c. Miscellaneous Revenue Budget Amendment ($8,000)
   d. 5310 NewFIT Budget Amendment ($68,000)

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: 819 5257 7555

(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)