PUBLIC NOTICE

Monthly Board Meeting – via ZOOM (call in)

Wednesday, October 14, 2020
12:00 Noon

AGENDA

I. Call to Order

II. Reading and Approval of Minutes – Page 1
   a. September 9, 2020

III. Presentations
   a. Driver of the Month
   b. Rider of the Month
   c. Annual Employee Recognition

IV. Public Comment (Rules & Procedures) - 5

V. Monthly Data Summaries and Correspondence – Page 6

VI. Financial Report
   c. Presentation of Budget w Amendments to Date

VII. Old Business
   a. Pifer Terminal Bid Recommendation
   b. Transportation Plan Update

VIII. New Business
   a. Route 47 Northern Circulator Adjustment
   b. Extension of Hazard Duty Pay
   c. SMI Bus Pass Program Termination

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)