PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, September 14, 2011
6:00 P.M.
AGENDA

I. Call to Order
II. Reading and Approval of Minutes
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures) – Page 6
V. Monthly Data Summaries and Correspondence – Page 7
VI. Financial Report
   a. June 2011 Final - Separate Packet
   b. July 2011 – Separate Packet
VII. Old Business
   b. Former County Employee Retirement Issue (PERS) – Page 46
   c. Bank Charges Review – Page 60
   d. Bad Debt Collection Efforts
   e. West Run Service Update
   f. Service Expansion
VIII. New Business
   a. Health Insurance Benefits for Retiree Tom Montague
   b. Bus Emergency Purchase $110,000 – Page 61
   c. GPS Contract with WVU $5,000 Cap Escrow
   d. The Ridge Service Proposal & Approval to Contract
   e. Finance Officer Position Wage Increase
   f. Saturday Grey Line Tripper (Strip District service)
IX. Board Member Reports and MPO Update
X. Adjournment

(NOTE: Should your 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)