PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, September 21, 2016
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes - 1

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

IV. Public Comment (Rules & Procedures)

V. Monthly Data Summaries and Correspondence - 6
   a. New & Restored Service Ridership Updates - 7

VI. Financial Report
   c. Clarification Amendment (#2)

VII. Unfinished Business
   a. Depot Parking Rental (Tabled)
   b. Greyhound Agreement (Tabled)

VIII. Old Business
   a. 2015 Triennial Review Closeout - 42

IX. New Business
   a. Approval of Bid for Westover Parking Lot Repairs - 43
   b. Bus Naming Proposal
   c. Bad Debt Write-offs - 44

X. Board Member Reports and MPO Update
XI. Next Board Meeting Date
XII. 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)