PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, September 12, 2012
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. July 11, 2012
III. Presentations
   a. Driver of the Month
IV. Public Comment (Rules & Procedures) – 5
V. Monthly Data Summaries and Correspondence – 6
VI. Financial Report

VII. Old Business
   a. Former County Employee Retirement Issue (PERS) Update - 35
   b. Solar Power Plant Project Update (on-screen)

VIII. New Business
   a. Gold Line Service Changes (minor) – 37
   b. Mountain Valley and West Run Collections - 39
   c. JARC bus purchases ($1,127,240) – 42
   d. State Bus Purchase Grant ($211,000) - 43
   e. TIP Approval and Submission to MPO for JARC buses – 50
   f. Temporary Finance Accounting Clerk Position (3 month)
   g. Service Expansion Opportunities - Discussion

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)