PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, September 12, 2018
12:00 Noon

AGENDA

I. Call to Order
II. Election of Officers
III. Reading and Approval of Minutes
   a. August 8, 2018
IV. Presentations
   a. Driver of the Month
   b. Rider of the Month
V. Public Comment (Rules & Procedures) - 4
VI. Monthly Data Summaries and Correspondence - 5
VII. Financial Report
   a. August 2018 Financial Report
VIII. Old Business
   a. Route Change Updates
   b. WVU Facility Use Agreement
   c. Depot to Westover Moving Expenses -31
IX. New Business
   a. ITAC Closure Ramifications
   b. Warming Station Proposal
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)