PUBLIC NOTICE
REVISED WITH NEW ZOOM CALL IN INFO
Monthly Board Meeting – via ZOOM (call in)
Wednesday, September 9, 2020
12:00 Noon
AGENDA

I. Call to Order

II. Reading and Approval of Minutes – Page 1
   a. August 12, 2020

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

IV. Public Comment (Rules & Procedures)

V. Monthly Data Summaries and Correspondence – Page 8

VI. Financial Report
   b. Budget Amendment AIM Grant $40k FTA, $10k Local Match

VII. Old Business
   a. Coronavirus Precautions Update (soap, faucets and online left behind tool)
   b. Bus Shelter Update
   c. Pifer Terminal Update
   d. Transportation Plan Update (AIM Grant)

VIII. New Business
   a. Passenger Physical Distancing
   b. TIP Amendment for AIM Grant ($40k)
   c. SOR Program Update
   d. Rollo Legal Case – Request for Settlement

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)