



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, July 14, 2010

6:00 P.M.

AGENDA

- I. Election of Officers
- II. Call to Order
- III. Reading and Approval of Minutes (June 9, 2010) – Page 2
- IV. Presentations
 - a. Driver of the Month
- V. Public Comment ([Rules & Procedures](#)) – Page 5
- VI. Monthly Data Summaries/Correspondence – Page 6
- VII. Financial Report
 - a. May 2010, June 2010 – Separate Packets
 - b. Budget Amendments – Page 19
- VIII. Old Business
 - a. River Bus Update
 - b. WVU Commuter Park & Ride (Paid to Park) Update – Page 25
 - c. WVU Service Agreement – Page 20
 - d. Grey Line Service Update – Page 25
 - e. WVPTA Annual Meeting Reminder
- IX. New Business
 - a. NIMS Resolution – Page 27
 - b. Sustainable Communities Grant Application (\$5,000) – Page 29
 - c. Senior Monongalians Service Agreement – Page 34
 - d. General Manager’s Evaluation – Page 37
- X. Board Member Forum/Future Work Items
 - a. MPO Update
- XI. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participating in Mountain Line official functions, please contact us at 291-7433, TDD 291-7467 or Bus@busride.org)