



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, March 10, 2010

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (February 10, 2010) – Page 2
- III. Presentations
 - a. Driver of the Month
 - b. Retiree Recognitions, Mike Walls & Jake Cress
- IV. Public Comment ([Rules & Procedures](#)) – Page 5
- V. Monthly Data Summaries/Correspondence – Page 6
- VI. Financial Report
 - a. February – Separate Packet
- VII. Old Business
 - a. None
- VIII. New Business
 - a. 5311(f) (Grey Line) Funding Resolution - Page 26
 - b. 5317 (New Freedom) Funding Resolution - Page 28
 - c. Grey Line Service Increase - Page 30
 - d. Senior Monongalians Service Increase - Page 33
 - e. Upcoming TIP Amendment - Page 36
 - f. Upcoming DC Legislative Visit - Page 38
 - g. Conflict of Interest Statements - Page 39
- IX. Board Member Forum/Future Work Items
 - a. MPO Update
- X. 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 Assist@busride.org)