



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, May 19, 2010

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (March 10, 2010) – Page 2
- III. Presentations
 - a. Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) – Page 6
- V. Monthly Data Summaries/Correspondence – Separate Packet
- VI. Financial Report
 - a. FY 2008-09 Audit – Separate Packet
 - b. March 2010 – Separate Packet
 - c. April 2010 – Separate Packet
 - d. Budget Amendment – Grey Line 5311f increase \$40k – Page 7
- VII. Old Business
 - a. River Bus Update
- VIII. New Business
 - a. 2010-2011 Budget Proposal – Separate Packet
 - b. 2010-2012 TIP Projects – Page 11
 - c. Driver Jacket Replacement (\$4,000) – Page 14
 - d. Tire Lease RFP Proposal – Page 15
 - e. Park and Ride Incentive Program – Page 16
 - f. FTA Tigger Grant Application Proposal (\$7,600) – Page 20
 - g. FTA 5309 State of Good Repair Bus Replacement Grant Application – Page 22
 - h. Sustainable Communities Initiative – Page 23
 - i. Veteran's Transportation Resource Intern/ Title V Employee – Page 29
 - j. WVU Service Cuts – Orange Line Sunday and UTC Route
- 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)