



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, January 9, 2019

12:00 Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. December 12, 2018
- III. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 5
- V. Monthly Data Summaries and Correspondence - 6
- VI. Financial Report
 - a. December 2018 Financial Report – Separate Packet
 - b. Budget Amendment (New Fit Service) - 34
- VII. Old Business
 - a. Depot to Westover Moving Expenses – 35
 - b. Long Range Transit Development Plan
- VIII. New Business
 - a. Ad Approval Policy and Board Consideration Time
 - b. Light Duty Bus Bid RFP
 - c. Board Member Conflict of Interest Statement
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date
- XI. 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)