



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, October 9, 2019**

12:00 Noon

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. September 11, 2019
- III. Presentations
  - a. Driver of the Month
  - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#))
- V. Monthly Data Summaries and Correspondence
- VI. Financial Report
  - a. September 2019 Financial Report – Separate Packet
- VII. Old Business
  - a. Short and Medium Range Plan Update
  - b. City Bus Shelter Update
  - c. Maintenance Shop Door Installation and Roof Drain Updates
  - d. Fuel System Update
  - e. Parking Lot Repair & Improvement Update
  - f. Property Tax Bus Pass Program
- VIII. New Business
  - a. Excess Levy Primary Ballot Request of County Commission
  - b. Planning Study funding approval (\$50k Grant)
  - c. Kimley Horn Study (\$9,800)
  - d. WVPTA MOU for SOAR Grant services
  - e. Budget Amendments
- 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](mailto:Bus@busride.org))