

**Mountain Line
Monthly Board Meeting
Mountain Line Conference Room
185 Garrett Street
April 12, 2000
6:00 P.M.**

AGENDA

(NOTE: Before the Meeting, a natural gas van will be available for the Board to review. This van has been equipped with a new, digital destination signboard.)

I. Call to Order

II. Reading and Approval of Minutes

Minutes from March 8, 2000 Meeting

III. Correspondence

IV. Financial Report

- a. Approval of March Financial Report
- b. FY 1999-2000 Operating Budget Amendment
- c. FY 1999-2000 Capital Escrow Budget Amendment

V. Old Business

- a. Recertification - Conflict of Interest Statements
- b. Advertisements for Hundred & Grafton Commuter Van Routes

VI. New Business

- a. Digital Sign Boards
- b. WVDPT Annual Awards Nominations
- c. New Maintenance Facility Floor Plans
- d. Final Bus Logo and Striping Detail Drawings
- e. Retirement Status for Former City Employees
- f. Proposed PEIA Rate Increase (\$1,750 increase effective July 1, 2000)
- g. Motion to Authorize General Manager to enter into a Property Lease Agreement with Grand Central Station for placement of a Bus Stop Shelter
- h. County Funding Status Update

VII. General Manager's Report

VIII. Committee Reports

IX. Executive Session (to discuss legal and personnel matters)

X. Adjournment

