



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, August 12, 2009

6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes (June 10, 2009) – Page 2
- IV. Presentations
 - a. Driver of the Month (June & July)
 - b. WV Excellence Awards Summary – Page 6
- V. Public Comment – Page 7
- VI. Monthly Data Summaries/Correspondence – Page 10
- VII. Financial Reports
 - a. June 2009 – Separate Packet
 - b. July 2009 – Separate Packet
- VIII. Old Business
 - a. Youth Commission Free Ride Program Update – Page 36
- IX. New Business
 - a. Agreement for Services with Senior Monongalians, Inc. – Page 37
 - b. New Fit Demand Response Service and Rate Structure Proposal – Separate Packet
 - c. First Transit Bus Inspection Agreement – Separate Packet
 - d. Grey Line Family Discount Proposal – Page 40
 - e. Employee Policies and Procedures Changes – Page 43
 - f. Raymond Simmons – Standard Response for Frivolous Complaints – Page 45
 - g. Cell Phone Use Policy – Page 47
- X. Board Member Forum/Future Work Items
 - a. MPO Update
- XI. 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)