

**PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover  
**Wednesday, January 9, 2007**  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (December 12, 2007) – Page 2
- III. Presentations
  - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – Page 5
- VI. Financial Business
  - a. December 07 Financial Report – Separate Packet
- VII. Old Business
  - a. Westover Parking Lot Update
  - b. Master Plan Update
- VIII. New Business
  - a. JARC Funding Application/Resolution – Page 25
  - b. New Freedom Application/Resolution – Page 27
  - c. Mobility Manager Application/Resolution – Page 29
  - d. 5311(f) Application/Resolution – Page 31
  - e. CAC Appointments – Page 33
  - f. Conflict of Interest Statements (attached) – Page 35
- IX. Board Member Forum/Future Work Items
  - a. MPO Update – President Roberts
- 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](mailto:Assist@busride.org))**