

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, July 11, 2007
6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes (June 13, 2007) – *Page 2*
- IV. Presentations
 - a. Driver of the Month

- V. Opportunity for Public Comment
- VI. Monthly Data Summaries/Correspondence – *Page 6*
- VII. Financial Business
 - a. June 07 Financial Report – *Separate Packet*
 - b. Budget Amendments – *Page 11*

- VIII. Old Business
 - a. Fare Box Modernization Update
 - b. Approval of Route Change Proposal (effective Aug. 5, 2007) – *Page 13*
 - c. Update on Granville Park & Ride Presentation

- IX. New Business
 - a. 07-08 CDBG Bus Signage Grant Agreement (\$6,000) – *Separate Packet*

- X. Board Member Forum/Future Work Items
 - a. MPO Update – President Roberts

- 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)