



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, March 13, 2019

12:00 Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. February 13, 2019
- III. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 5
- V. Monthly Data Summaries and Correspondence - 6
- VI. Financial Report
 - a. February 2019 Financial Report – Separate Packet
- VII. Old Business
 - a. Depot to Westover Moving Expenses – 25
 - b. Star City Stop Sign Update
 - c. Draft – RFQ for Transit Short and Medium Range Operations Plan – 26
 - d. City Bus Shelter Update
- VIII. New Business
 - a. TIP Amendment – 30
 - b. Maintenance Shop Door Installation
 - c. DuPont Facility Roof Drain Installation
- 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)