



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, May 11, 2011

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (April 13, 2011) – Page 2
- III. Presentations
 - a. April Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) – Page 7
- V. Monthly Data Summaries/Correspondence – Page 8
- VI. Financial Report
 - a. April 2011 – Separate Packet
- VII. Old Business
 - a. DOH Signage Submission – Page 35
 - b. Route and Service Expansion Planning Update
- VIII. New Business
 - a. Solar Power Plant Selection Committee and Process
 - b. Warner Theater Property Lease – Page 39
 - c. Mountain Valley Contract – Page 48
 - d. West Run Contract – Page 55
 - e. GPS Replacement Proposal (\$3,500)
 - f. AVL New Freedom Proposal (\$100,000)
- IX. Board Member Forum/Future Work Items
 - a. MPO Update
- X. 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)