

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

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (March 14, 2007) – *Page 3*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 7*
- VI. Financial Business
 - a. March 07 Financial Report – *Separate Packet*
 - b. Budget Amendments (General Fund and Escrow Account) – *Page 19*
 - Additional Grey Line Funding (+\$30,000)
 - FTA Performance Bonus Funding (+\$120,000)
 - c. Establishment of separate Capital Escrow bank account
- VII. Old Business
 - a. Fare Box Update (sample passes)
 - b. General Manager's Evaluation
- VIII. New Business
 - a. Westover Parking Lot Update – *Page 21*
 - Construction Budget Approval
 - b. Sterling Ridge Service Proposal (\$51,000) – *Page 23*
 - c. Bus Rider Bucks Promotion (\$360)
 - d. Dial-A-Ride Budget & Service Proposal – *Page 27*
- 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)