

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, October 10, 2007
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (September 12, 2007) – *Page 2*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – Page 7
- VI. Financial Business
 - a. September 07 Financial Report – Separate Packet
- VII. Old Business
 - a. Westover Parking Lot Update
 - b. Master Plan Update
 - c. High School Student Free Ride Program – Youth Comm. Report
 - d. Granville Park & Ride Agreement
- VIII. New Business
 - a. Resolution Appointing Retirement Plan Trustee (ICMA) – Page 35
 - b. WVDPT 5316 Funding Cut and Resulting Service Eliminations (\$163,000 to \$225,000), effective July 1, 2008 – Page 36
- 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)