



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, May 8, 2019**

12:00 Noon

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes - 1
  - a. April 10, 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 - 7
- VI. Financial Report
  - a. April 2019 Financial Report – Separate Packet
- VII. Old Business
  - a. Depot to Westover Moving Expenses – 28
  - b. Short and Medium Range Operations Plan Update
  - c. City Bus Shelter Update
  - d. Maintenance Shop Door Installation and Roof Drain Updates
  - e. Sick Leave Policy Review
- VIII. New Business
  - a. Procurement Manual Update (Separate Packet)
  - b. Employee Road Conditions Summary – 29
- 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](mailto:Bus@busride.org))**