

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, January 10, 2006
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (December 13, 2006) - *Separate*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 2*
- VI. Financial Business
 - a. December 06 Financial Report – *Separate Packet*
- VII. Old Business
 - a. Fare Box Modernization Update
 - b. Bus Stop Signage Update
 - c. Downtown Transfer Station Update – *Page 8*
 - d. Triennial Review Update – *Page 10*
- VIII. New Business
 - a. Federal Conflict of Interest Statements – *Page 11*
- 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)