



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, December 9, 2009**

6:00 P.M.

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (October 14, 2009) – Page 2
- III. Presentations
  - a. Driver of the Month (August, September)
- IV. Public Comment ([Rules & Procedures](#)) – Page 6
- V. Monthly Data Summaries/Correspondence – Page 7
  - a. November – Separate Packet
- VI. Financial Reports
  - a. October, November 2009 – Separate Packets
- VII. Old Business
  - a. Youth Commission Free Ride Program Update
  - b. Senior Mons Ridership Update
  - c. Triennial Review Update – Page 32
  - d. University Town Center Survey - Presentation
- VIII. New Business
  - a. Uniform Payroll Withholding Requirement – Page 37
  - b. Driver Uniform Pant Change (\$1,000 per year, \$700 for change)
  - c. Employee Smoking Cessation Program (Open Enrollment Time Frames)
  - d. Board Member Email Addresses
- IX. Board Member Forum/Future Work Items
  - a. MPO Update
- 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](mailto:Assist@busride.org))**