



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, July 13, 2011

6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes
 - a. June 1, 2011 – Page 2
 - b. June 15, 2011 – Page 6
- IV. Presentations
 - a. Driver of the Month
 - b. Annual Employee Awards
 - c. New Service – Green Line, Southside and Orange Line evenings, Gold Line and Red Line changes – Page 9
- V. Public Comment ([Rules & Procedures](#)) – Page 16
- VI. Monthly Data Summaries and Correspondence – Page 17
- VII. Financial Report
 - a. June 2011 – Separate Packet
 - b. Budget Amendments – various – Page 41
- VIII. Old Business
 - a. Solar Power Plant Update
 - b. Bus Shelter Location Presentation to City Council - Update
- IX. New Business
 - a. Former County Employee Retirement Issue (PERS) – Page 42
 - b. Bad Debt Collection Efforts – Page 49
 - c. West Run Service Update
 - d. Approval of Service Changes effective August 1 – Orange Line, Green Line, Southside, Red Line and Gold Line
 - e. Service Expansion Committee Work Session – discussion
 - f. Tom’s Run service expansion (referred from June 15 Meeting) – Page 50
 - g. Authority participation for Star City, Granville and Westover
- X. Board Member Reports and MPO Update
- 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)