



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, April 10, 2019

12:00 Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. March 13, 2019
- III. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 6
- V. Monthly Data Summaries and Correspondence - 7
- VI. Financial Report
 - a. March 2019 Financial Report – Separate Packet
 - b. Acceptance of Prior Year Audit
- VII. Old Business
 - a. Depot to Westover Moving Expenses – 28
 - b. Star City Stop Sign Update
 - c. Short and Medium Range Operations Plan Update
 - d. City Bus Shelter Update
 - e. Maintenance Shop Door Installation and Roof Drain Updates – 29
- VIII. New Business
 - a. Sick Leave Policy Review
 - b. Levy Renewal
 - c. SMI Contract Renewal – 66
- 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)