



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, September 9, 2009**

6:00 P.M.

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (August 12, 2009) – Page 2
- III. Presentations
  - a. Driver of the Month (August)
- IV. Public Comment ([Rules & Procedures](#)) – Page 10
- V. Monthly Data Summaries/Correspondence – Page 11
- VI. Financial Reports
  - a. July 2009 – Separate Packet
  - b. August 2009 – Separate Packet
  - c. Budget Amendments – Page 25
- VII. Old Business
  - a. Youth Commission Free Ride Program Update – Page 27
  - b. Triennial Review Update
  - c. PEIA Audit Update
  - d. Gillig Bus Construction update
  - e. Route Match Implementation update
- VIII. New Business
  - a. West Run Route conversion to Express route – Page 28
  - b. In-Touch and Concerned Fuel Sales Approval
  - c. Employee Smoking Cessation Program Survey
- 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))**