



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, June 15, 2011**

6:00 P.M.

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (May 11, 2011) – Page 2
- III. Presentations
  - a. Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) – Page 6
- V. Monthly Data Summaries and Correspondence – Page 7
- VI. Financial Report
  - a. May 2011 – Separate Packet
  
- VII. Old Business
  - a. FY 2011-12 Capital Escrow Budget
  
- VIII. New Business
  - a. Solar Power Plant Criteria Developer Contract for Services – Separate Packet
  - b. Third party contract terms and termination – policy discussion
  - c. Service Expansion Committee Work Session - discussion
  
- IX. Board Member Reports and MPO Update
- X. 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](mailto:Bus@busride.org))**