



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, September 11, 2019

12:00 Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. August 14, 2019
- III. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#))
- V. Monthly Data Summaries and Correspondence
- VI. Financial Report
 - a. July 2019 Financial Report – Separate Packet
- VII. Old Business
 - a. Short and Medium Range Plan Approval
 - b. City Bus Shelter Update
 - c. Maintenance Shop Door Installation and Roof Drain Updates
 - d. Fuel System Update
 - e. Parking Lot Repair & Improvement Update
 - f. Property Tax Bus Pass Program
- VIII. New Business
 - a. Board Member Employee Status
 - b. CAC Member Nomination
 - c. TIP Amendment
- 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)