

**PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover  
**Wednesday, May 9, 2007**  
6:00 P.M.

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (April 11, 2007) – *Page 3*
- III. Presentations
  - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 7*
- VI. Financial Business
  - a. April 07 Financial Report – *Separate Packet*
  - b. Fiscal Year 2007-08 Budget Approval
    - Consideration for Approval of General Fund Budget (\$3.02 million)
    - Consideration for Approval of Capital Escrow Budget (\$839,442)
- VII. Old Business
  - a. Fare Box Modernization Update
  - b. Dial-A-Ride Service Consideration
  - c. Bus Stop Signage Update
  - d. Westover Parking Lot Update
  - e. Funding Request to Governor Manchin to Support MPO Recommendation
  - f. General Manager's Evaluation
- VIII. New Business
  - a. Sterling Ridge/Gold Line Service Change – *Page 14 & Presentation*
  - b. Purple Line service changes - *Presentation*
  - c. Granville Park & Ride and River Bus Service – *Page 17 & Presentation*
- IX. Board Member Forum/Future Work Items
  - a. MPO Update – President Roberts

## 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))**