



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, November 14, 2018

12:00 Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. October 10, 2018
- III. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 4
- V. Monthly Data Summaries and Correspondence - 5
- VI. Financial Report
 - a. October 2018 Financial Report – Separate Packet
- VII. Old Business
 - a. Route Change Updates – Additional Accessible Service
 - b. WVU Facility Use Agreement - 30
 - c. Depot to Westover Moving Expenses - 36
- VIII. New Business
 - a. Alternative Lot A Access Proposal
 - b. Long Range Transit Development Plan
 - c. Light Duty Bus Bid RFP
 - d. Approval of Revised Procurement Policies and Procedures – Separate Packet
 - e. CAC Appointment - 36
- IX. Board Member Reports and MPO Update
 - a. Major Road Work 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)