

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, February 13, 2008
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (January 9, 2008) – Page 2
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – Page 5
- VI. Financial Business
 - a. January 08 Financial Report – Separate Packet
 - b. Budget Amendments (+\$188,665) – Page 34

- VII. Old Business
 - a. Master Plan Update
 - b. New Freedom Grant Application (Amount Changed to \$50k) – Page 39
 - c. WVU Intermodal Facility Time-line – Page 40

- VIII. New Business
 - a. Authorization establishing a Line of Credit – Page 41

- 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)