

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, June 14, 2006

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (May 10, 2006) – *Page 2*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 6*
- VI. Financial Business
 - a. May – *Separate Package*
- VII. Old Business
 - a. Consideration for Approval - Route Change Proposals – Red, Gold, Purple and Grey Lines – *Page 21*
 - b. General Manager’s Evaluation
- VIII. New Business
 - a. Modification of Shift Dispatcher Position Description – *Page 22*
 - b. Consideration of Approval of FY2006-07 General Fund Budget
 - c. Consideration of Approval of FY2006-07 Capital Escrow Budget
 - d. MPO and Transit Authority Master Plan (\$40,000) – *Page 26*
 - e. Employee Weapon Policy – *Page 28*
 - f. Probationary Pay Plan Proposal – *Page 29*
 - g. New Funding Opportunities and New Service Needs (presentation)
 - h. Capital Project Priorities (presentation and discussion)
 - i. Nominations for Authority Board of Directors Officers for FY06-07
- IX. Board Member Forum/Future Work Items
- 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)