



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, April 13, 2011

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (March 9, 2010) – Page 2
- III. Presentations
 - a. Rider Survey Presentation – MPA Students
 - b. March Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) – Page 7
- V. Monthly Data Summaries/Correspondence – Page 8
- VI. Financial Report
 - a. January 2011 – Separate Packet
 - b. February 2011 – Separate Packet
 - c. March 2011 – Separate Packet
 - d. FY 2009-2010 Audit Report
- VII. Old Business
 - a. DOH Signage Approval for Stewartstown Road
 - b. Solar Power Plant Project Update (Grant Finalized)
 - c. Bus Purchase Grant (\$918,000 State, \$100,000 local)
- VIII. New Business
 - a. WVDPT Reallocation of 5307 monies (\$61,963) – Packet Page 26
 - b. Garage CO Sensor Replacement (\$8,735)
 - c. Route and Service Expansion Planning Presentation
 - d. Grey Line Rate Structure and Fare Increase (\$25)
 - e. GPS Replacement
- IX. Board Member Forum/Future Work Items
 - a. MPO Update
- X. 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)