



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, November 9, 2011**

6:00 P.M.

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes – 1
  - a. October 12, 2011
- III. Presentations
  - a. Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 5
- V. Monthly Data Summaries and Correspondence – 6
- VI. Financial Report
  - a. September Financial Report - Separate Packet
  - b. October Financial Report - Separate Packet
- VII. Old Business
  - a. Former County Employee Retirement Issue (PERS) Update - 31
  - b. Service Expansion Community Survey Update – Galen Schuerlein
- VIII. New Business
  - a. Campus PM Bus Stop Location – City Request to Modify - 33
  - b. Authorization to Negotiate Agreement with Solar Power Plant Design-Build Firm, March-Weston – (\$924,785)
  - c. Proposed Return to Work Policy (Worker’s Compensation) - 57
  - d. Proposed Employee Locker Room Policy - 59
  - e. Personnel Policy Amendments – Removal of Obsolete References - 61
- IX. Board Member Reports and 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](mailto:Bus@busride.org))**