

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, September 20, 2006
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (August 9, 2006) – *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. July 06 Financial Report – *Separate Package*
 - b. August 06 Financial Report – *Separate Package*
 - c. FY06-07 Operating Budget Amendment – *Page 22*
 - d. FY06-07 Capital Escrow Budget Amendment – *Page 25*
- VII. Old Business
 - a. TANF Grant Proposal Update
 - b. WO Park & Ride Progress Report
- VIII. New Business
 - a. Green Line Route Change Proposal – *Page 26*
 - b. Audit Review Committee Appointments
 - c. MPO Agreement – *Page 28*
 - d. Multiphasic and PSA \$35 & \$15 (\$1,500 Total)
 - e. Federal Transit Administration Triennial Review Preliminary Report
 - f. Personnel Policy Modification, Drug Free Workplace Policy – *Page 30*
 - g. Personnel Policy Modification, Appendix A – *Page 31*
- 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)