

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, December 12, 2007
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (November 14, 2007) – *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. November 07 Financial Report – Separate Packet
- VII. Old Business
 - a. Westover Parking Lot Update
 - b. Master Plan Update
 - c. Granville Park & Ride Agreement
 - d. WVDPT 5316 Funding Cut
- VIII. New Business
 - a. Employee Holiday Bonus (\$4,500)
- 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)