

PUBLIC NOTICE

Monthly Board Meeting, Garrett Street Depot
Wednesday, February 9, 2005
6:00 P.M.

AGENDA

- I. Call to Order
 - II. Reading and Approval of Minutes (January 12, 2005) – *Page 2*
 - III. Presentations
 - a. Driver of the Month
 - b. Accident Free Drivers for 2004 – *Page 6*
 - IV. Opportunity for Public Comment
 - V. Monthly Data Summaries/Correspondence – *Page 7*
 - VI. Financial Report
 - a. Monthly Financial Report – *Page 31*
 - b. Federal Funding for Federal Fiscal Year 2005 (\$568,680) – *Page 45*
 - c. Additional Federal Funds for Garage Equipment (\$21,269) – *Page 49*
 - d. Budget Committee Report
 - VII. Old Business
 - a. Maintenance Facility Update
 - b. 04-05 Goals and Objectives Update - *Page 50*
 - VIII. New Business
 - a. Open Meetings Requirements – *Page 58*
 - b. CAC Scholarships to WVPTA Annual Meeting
 - c. Summer Passes for Kids 15 and under
 - d. Proposed Route Changes – Cassville & Ames Mall Routes – *Page 62*
 - e. Wings Technology Route Schedule Software – *Page 77*
 - IX. Executive Session (to discuss a legal matter)
 - 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)**