



Serving Monongalia County, WV
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PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, June 10, 2009

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (May 13, 2009) – Page 2
- III. Presentations
 - a. Driver of the Month
 - b. WV Excellence Nominees
 - c. Driver of the Year
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – Page 8
- VI. Financial Reports
 - a. May 2009 – Separate Packet
 - b. FY09-10 Budget Amendment (-\$16,250) – Page 21
- VII. Old Business
 - a. Youth Commission Free Ride Program Update
- VIII. New Business
 - a. OPEB Opt Out – Page 22
 - b. Vendor RFP Approval for Special Services Routing Software
- IX. Board Member Forum/Future Work Items
 - a. MPO Update
- 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)