

PUBLIC NOTICE

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

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (August 8, 2007) – *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. August 07 Financial Report – *Mailed Separately*
 - b. FY 07-08 Budget Amendment - \$109,373 (pro-rated West Run Housing) - *Page 32*
 - c. Capital Escrow Account Signatories

- VII. Old Business
 - a. Westover Parking Lot Update
 - b. Master Plan Update

- VIII. New Business
 - a. High School Student Free Ride Program – *Page 33*
 - b. Granville Park & Ride Agreement – *Page 35*
 - c. Westover Park & Ride Program – *Page 38*
 - d. CAC Appointment – In-Touch & Concerned – *Page 39*

- 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)