



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, September 12, 2018

12:00 Noon

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes
 - a. August 8, 2018
- IV. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- V. Public Comment ([Rules & Procedures](#)) - 4
- VI. Monthly Data Summaries and Correspondence - 5
- VII. Financial Report
 - a. August 2018 Financial Report
- VIII. Old Business
 - a. Route Change Updates
 - b. WVU Facility Use Agreement
 - c. Depot to Westover Moving Expenses -31
- IX. New Business
 - a. ITAC Closure Ramifications
 - b. Warming Station Proposal
- X. Board Member Reports and MPO Update
- XI. Next Board Meeting Date
- XII. Adjournment

(NOTE: Should you require special assistance or accommodations to ensure your participation in Mountain Line official functions, please contact us at (304) 291-7433, TDD (304) 291-7467 or Bus@busride.org)