

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, July 12, 2006
6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes (June 14, 2006) – *Page 2*
- IV. Presentations
 - a. Driver of the Month
- V. Opportunity for Public Comment
- VI. Monthly Data Summaries/Correspondence – *Page 8*
- VII. Financial Business
 - a. May Financial Report – *Separate Package*
- VIII. Old Business
 - a. None
- IX. New Business
 - a. New Service Proposal – Blue & Gold Connector – *Page 29*
 - b. New Service Proposal – Mountaineer Shuttle – *Page 37*
 - c. Deviation Fee Increase from \$0.25 cents to \$0.50 cents
 - d. Senior and Disabled Deviation Fee 50% Discount
 - e. Authorization to enter into a Grant Agreement with the City of Morgantown for Bus Stop Signage (\$6,000)
 - f. Vehicle Tire Procurement RFP and Vendor Approval – *Page 39*
 - g. Drug & Alcohol Policy Manual Update – Minor Amendment – *Page 41*
- X. Board Member Forum/Future Work Items
- XI. August 9, 2006 Meeting Cancellation
- XII. 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)