



## PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, March 9, 2011**

6:00 P.M.

### AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (January 12, 2010) – Page 2
- III. Presentations
  - a. January and February Drivers of the Month
- IV. Public Comment ([Rules & Procedures](#)) – Page 5
- V. Monthly Data Summaries/Correspondence – Page 6
- VI. Financial Report
  - a. January 2011 – Separate Packet
  - b. February 2011 – Separate Packet
  - c. FY 2009-2010 Audit Update (March 14-16)
  - d. Ad-hoc Budget Committee Assignment
- VII. Old Business
  - a. DOH Signage Initiative on Stewartstown Road
  - b. Solar Power Plant Project Update – Page 32
  - c. New Grey Line Marketing and Bus Update – Page 33
  - d. Park & Ride Lot Development
  - e. West Run Service Contract Update
  - f. Ridership Survey Update – Page 34
- VIII. New Business
  - a. 5311(f) (Grey Line) Funding Resolution (\$360,000) – Page 36
  - b. 5317 (New Freedom) Funding Resolution (\$50,000) – Page 37
  - c. 5316 (JARC) Funding Resolution (\$275,000) – Page 38
  - d. Route and Service Expansion Planning Progress
  - e. Bus Purchase Grant (\$432,000) and Approval – Page 39
  - f. Ford Engine Diagnostic Computer Purchase (\$2,500)
- IX. Board Member Forum/Future Work Items
  - a. MPO Update
- X. 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](mailto:Bus@busride.org))**