

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, February 8, 2006
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (January 11, 2006) – *Page 2*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 8*
- VI. Financial Business
 - a. January Financial Report – *Separate Package*
 - b. General Fund Budget Amendment FY05-06 – *Page 31*
 - c. Capital Escrow Budget Amendment FY05-06 – *Page 34*
- VII. Old Business
 - a. Additional WVU Appointments to the Authority Board
 - b. 420 DuPont Roof Material Asbestos & Fuel Tank abatement actions, expenses and next steps
 - c. Establishing a Line of Credit (tabled from January 2006)
- VIII. New Business
 - a. Organizational Development – call for a Work Session
 - b. Board of Directors Policy Manual Development – for discussion
 - c. Board of Directors Position Descriptions – for discussion
- IX. 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)