

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, August 13, 2008
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (July 9, 2008) – Page 2
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – Page 6
- VI. Financial Business
 - a. July 08 Financial Report – Separate Packet
- VII. Old Business
 - a. Intermodal Facility Update
 - b. District Contract Update
 - c. WVU Contract Update
- VIII. New Business
 - a. Grey Line Operating Budget Amendment (\$28,500 increase) – Page 46
 - b. WV Awards Banquet (Jake Cress, WV Driver of the Year)
- IX. Board Member Forum/Future Work Items
 - a. MPO Update
- 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)