



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, June 1, 2011**

6:00 P.M.

### **AGENDA**

- I. Call to Order
- II. Presentations
  - a. None
- III. Public Comment ([Rules & Procedures](#)) – Page 2
- IV. Old Business
  - a. Solar Power Plant Criteria Developer Short List Recommendation
- V. New Business
  - a. Tyrone Road Service Extension (\$4,000) during bridge closure - 3
  - b. Orange Line Service Expansion (1-year demonstration) - 4
  - c. Mountain Valley Service Agreement (JARC Funding) - 7
  - d. Bus Shelter Signage Approval Process on Facebook - 14
  - e. FY 2011-12 WVU Agreement for Services - 15
  - f. FY 2011-12 SMI Agreement for Services - 21
  - g. FY 2011-12 Operating Budget – Separate Packet
  - h. FY 2011-12 Capital Escrow Budget – Separate Packet
  - i. County Contribution Schedule - 24
  - j. General Manager’s Evaluation – Separate Sheet
  - k. Special Meeting Date, June 15, 2011
- VI. 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))**