

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, September 10, 2008
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (August 13, 2008) – Page 2
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – Page 5
- VI. Financial Business – Page 19
- VII. Old Business
 - a. Intermodal Facility Update
 - b. WVU Contract Update
 - c. Employee Shuttle Request Updates
- VIII. New Business
 - a. Drug and Alcohol Policy Amendment - Separate Packet
 - b. 35' Heavy Duty Bus (7) Purchase (\$2.3 million) – Page 20
 - c. Letter of Support for Sunnyside TIF District – Page 22
 - d. October Meeting Date Change (To October 15, 2008)
- 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)