

**Mountain Line
Monthly Board Meeting
Mountain Line Conference Room
185 Garrett Street
May 12, 1999
6:00 P.M.**

AGENDA

I. Call to Order

II. Reading and Approval of Minutes

III. Correspondence

IV. Financial Report

V. Old Business

- a. Consideration of Equal Transportation Issues for Persons With Disabilities
- b. Motion Designating MCUMTA as a Deviated Fixed Route System
- c. Discontinuation of Buchannon Log
- d. Vending RFP
- e. Employee Health Insurance Premium Increase

VI. New Business

- a. Consideration of Approval of Membership in WV Public Transit Association (\$1,250 Annual Membership Fee)
- b. City Garage Office Space
- c. Religious Advertising on Buses
- d. Personnel Rules Amendment – Appendix A - Position Descriptions for Assistant Manager Positions and Organizational Hierarchy

VII. General Manager's Report

VIII. Work Plan Progress Report

IX. Committee Reports

X. Executive Session

XI. Adjournment

