



## **PUBLIC NOTICE**

Monthly Board Meeting – 420 DuPont Road, Westover

**Wednesday, May 13, 2009**

6:00 P.M.

### **AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes (April 8, 2009) – Page 2
- III. Presentations
  - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – Page 6
- VI. Financial Reports
  - a. April 2009 – Separate Packet
- VII. Old Business
  - a. Youth Commission Free Ride Program Update – Page 43
  - b. Proposed Major Service Reductions and Service Changes Affecting
    - Blue & Gold, Campus PM, Valley View, Orange Line, The District, and the Gold Line – Page 44 & Presentation
- VIII. New Business
  - a. Recovery Funds Designation (\$950,137) – Page 51
  - b. WVU Service Agreement Renewal – Page 52
  - c. West Run Service Agreement Renewal – Page 53
  - d. Approval of FY2009-2010 Operating Budget – Separate Packet
  - e. Approval of FY2009-2010 Capital Escrow Budget – Separate Packet
  - f. MOU with County Health Dept. for designation as a Closed Dispensing Site – Page 54
  - g. Authorization to solicit proposals for Special Services Routing Software – Page 59
  - h. General Manager’s Evaluation (Form enclosed for completion and submission to the Board President at this meeting)
- 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](mailto:Assist@busride.org))**