

PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, January 11, 2006
6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes (December 14, 2005) – *Page 2*
- III. Presentations
 - a. Driver of the Month
- IV. Opportunity for Public Comment
- V. Monthly Data Summaries/Correspondence – *Page 5*
 - a. Maintenance Operations Review – *Page 19*
- VI. Financial Business
 - a. December Financial Report – *Separate Package*
 - b. General Fund Budget Amendment FY05-06 – *Page 21*
 - c. Capital Escrow Budget Amendment FY05-06 – *Page 23*
- VII. Old Business
 - a. Greyhound/Grey Line service update – *Page 24*
 - b. Establish \$120,000 Line of Credit (Tabled in December)
- VIII. New Business
 - a. City/County Funding Increase - Jenny Dinsmore
 - b. Additional WVU Appointments to the Authority Board – Bob Roberts – *Page 27*
 - c. Personnel Rules Amendment – Appendix B (Position Descriptions) – *Page 33*
 - d. General Donation Policy
 - e. 420 DuPont Roof Material Asbestos & Fuel Tank abatement actions, expenses and next steps
 - f. Federal Conflict of Interest Statements – *Page 36*
 - g. Goals, Objectives and Projects for FY2006-07 budget work
 - h. Establishing a Mountain Line Annual Awards Banquet
- IX. 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)