



**PUBLIC NOTICE**  
Monthly Board Meeting  
**Wednesday, May 17, 2023**  
12:00 PM Noon

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. April 19, 2023
- III. Presentations
  - a. Driver of the Month April
  - b. Rider of the Month May
  - c. New Hire Introductions
- IV. Public Hearing Grey Line Service Change
- V. Monthly Data Summaries and Correspondence
  - a. WVPTA Conference
- VI. Committee Reports
  - a. Finance Committee Report - April 2023 Finance Report
- VII. Old Business
  - a. Construction Updates
  - b. Cleaning Bid
  - c. Fuel Bid
  - d. Tire Contract
  - e. Towing Contract
  - f. Employee Picnic
  - g. Bus Procurement
  - h. Succession Plan
- VIII. New Business
  - a. CEO Evaluation (anticipated Executive Session)
  - b. CEO Contract Update
  - c. FY2023-2024 General Fund Budget
  - d. FY2023-2024 Capital Escrow Account Budget
- IX. Public Comment ([Rules & Procedures](#))
- X. Board Member Reports and MPO Update
- XI. Next Board Meeting Date
- XII. Adjournment

Zoom Call In:

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 819 5257 7555

**(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))**