



PUBLIC NOTICE
Monthly Board Meeting
Wednesday, November 15, 2023
12:00 PM Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. October 18, 2023
- III. Public Hearing
 - a. Microtransit Replacing Rt 14 Mountain Heights and Rt 15 Grafton Road-January 8, 2024
- IV. Presentations
 - a. Driver of the Month October
 - b. Rider of the Month November
 - c. New Hire Introductions (October)
- V. Monthly Data Summaries and Correspondence
- VI. Committee Reports
 - a. Finance Committee Report
 - i. October 2023 Finance Report
- VII. Old Business
 - a. Construction Updates
 - b. Senior Ridership
 - c. Marketing RFP Update
 - d. Chestnut Street Stop
 - e. Veteran/Military Program Update
- VIII. New Business
 - a. Schedule Goals Work Session
 - b. FY 2023-24 General Fund Budget Amendments
 - c. FY 2023-24 Capital Escrow Account Budget Amendments
- 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)