



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, December 10, 2014

12:00 Noon.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. October 8, 2014
- III. Presentations
 - a. Driver of the Month
 - b. Passenger of the Month
- IV. Public Comment ([Rules & Procedures](#)) – 5
- V. Monthly Data Summaries and Correspondence – 6
- VI. Financial Report
 - a. 2013-14 Year End Report
 - b. October 2014 Financial Report
 - c. November 2014 Financial Report
- VII. Committee Reports
 - a. Transit Development Service and Education
- VIII. Old Business
 - a. None
- IX. New Business
 - a. Notice of minor TIP Amendment - 19
 - b. Consultant Qualifications Recommendation (Route & Vehicle Studies) - 20
 - c. Triennial Review Update
- X. Board Member Reports and MPO Update
- XI. January Board Meeting Date and Time
- XII. Adjournment

(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)