



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, February 10, 2016

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. January 13, 2016
- III. Presentations
 - a. Driver of the Month
 - b. Passenger of the Month
- IV. Public Comment ([Rules & Procedures](#)) – 4
- V. Monthly Data Summaries and Correspondence - 5
- VI. Financial Report
 - a. January 2016 Financial Report
- VII. Committee Reports
 - a. Transit Development Service and Education
- VIII. Unfinished Business
 - a. Depot Parking Rental (Tabled)
 - b. County Ballot Request (update)
- IX. New Business
 - a. Procurement Procedure and Policy Manual (bidding & audit changes)
 - b. City of Morgantown Funding Request
- X. Board Member Reports and MPO Update
- XI. March 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)