



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, July 13, 2016

6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes - 1
 - a. June 8, 2016
- IV. Presentations
 - a. Driver of the Month
 - b. Rider of the Month
- V. Public Comment ([Rules & Procedures](#))
- VI. Monthly Data Summaries and Correspondence - 6
- VII. Financial Report
 - a. June 2016 Financial Report
- VIII. Unfinished Business
 - a. Depot Parking Rental (Tabled)
 - b. Greyhound Agreement (Tabled)
- IX. Old Business
 - a. SMI Contract Amendment - 34
- X. New Business
 - a. Bid Approval - Contracted Cleaning Services
 - b. Levy Update (Commissioner Callen)
 - c. General Fund Budget Amendment (to reflect new services) - 37
 - d. Capitol Escrow Budget Amendment
- XI. Board Member Reports and MPO Update
- XII. No August Board Meeting
- XIII. 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)