



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, June 10, 2015

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. May 13, 2015
- III. Presentations
 - a. Driver of the Month
 - b. Passenger of the Month
- IV. Public Comment ([Rules & Procedures](#)) - 6
- V. Monthly Data Summaries and Correspondence - 7
- VI. Financial Report
 - a. May 2015 Financial Report – Separate Packet
- VII. Committee Reports
 - a. Transit Development Service and Education
- VIII. Old Business
 - a. Route Efficiency and Vehicle Replacement Study Update – 32
 - b. Presentation of Draft FY 2015-2016 Annual Operating Budget
 - c. Presentation of Draft FY 2015-2016 Capital Escrow Fund
 - d. Board Member Tablets - 34
- IX. New Business
 - a. WVU Contract for Services
 - b. SMI Contract for Services
 - c. West Run Contract for Services
 - d. ADA Policy Changes (discussion)
- X. Board Member Reports and MPO Update
- XI. July 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)