



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, May 14, 2014

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. April 9, 2014
- III. Presentations
 - a. Driver of the Month
- IV. Public Comment ([Rules & Procedures](#)) – 4
- V. Monthly Data Summaries and Correspondence – 5
- VI. Financial Report
 - a. April 2014 Financial Report
 - b. Presentation of Draft FY 2014-2015 Annual Operating Budget
 - c. Presentation of Draft FY 2014-2015 Capital Escrow Fund (separate)
- VII. Committee Reports
 - a. Transit Development Service and Education
- VIII. Old Business
 - a. Passenger of the Month Program Update
- IX. New Business
 - a. TIP Amendment (multiple adjustments) - 38
 - b. TIP Amendment Process Rework
 - c. Resolution authorizing Application for 5311(f) (Grey Line) \$266,178 - 41
 - d. Drug and Alcohol Policy Update (separate packet)
 - e. Request for City Funding Clarification - 43
 - f. County Commission New Service Information Request - 45
- X. Board Member Reports and MPO Update
- XI. 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)