



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, May 13, 2015

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. April 8, 2015
- III. Presentations
 - a. Driver of the Month
 - b. Passenger of the Month
 - c. Annual Employee Awards
 - d. AECOM Route Efficiency & Vehicle Replacement Update (presentation)
- IV. Public Comment ([Rules & Procedures](#)) - 4
- V. Monthly Data Summaries and Correspondence - 5
- VI. Financial Report
 - a. April 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 - 23
- IX. New Business
 - a. Bank Account Changes
 - b. Presentation of Draft FY 2015-2016 Annual Operating Budget
 - c. Presentation of Draft FY 2015-2016 Capital Escrow Fund
 - d. CAC Applications/Nominations - 28
 - e. Board Member Tablets
 - f. Fuel Bid Recommendation - 30
 - g. Tire Bid Recommendation - 31
- X. Board Member Reports and MPO Update
- XI. June 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)