



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, November 11, 2015

6:00 P.M.

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes - 1
 - a. October 14, 2015
- III. Presentations
 - a. Driver of the Month
 - b. Passenger of the Month
- IV. Public Comment ([Rules & Procedures](#)) – 5
- V. Monthly Data Summaries and Correspondence - 6
- VI. Financial Report
 - a. October 2015 Financial Report – Link Page - 38
- VII. Committee Reports
 - a. Transit Development Service and Education
- VIII. Old Business
 - a. Route Efficiency and Vehicle Replacement Study – 39
- IX. New Business
 - a. Fare Increase Authorization (not yet implemented)
 - b. Deviation Fare Increase (not yet implemented)
 - c. Interline Service and Payment Agreement Authorizations
 - d. City Wage Tax Impact on MLTA Employees
 - e. ECHO Authorization for FTA Drawdowns
- X. Board Member Reports and MPO Update
- XI. December 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)