



PUBLIC NOTICE

Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, September 9, 2015

6:00 P.M.

AGENDA

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes - 1
 - a. July 15, 2015
- IV. Presentations
 - a. Driver of the Month
 - b. Passenger of the Month
- V. Public Comment ([Rules & Procedures](#)) – 5
 - a. Blue Line Service Change Proposal
- VI. Monthly Data Summaries and Correspondence - 6
- VII. Financial Report
 - a. July 2015 Financial Report – Separate Packet
 - b. August 2015 Financial Report – Separate Packet
- VIII. Committee Reports
 - a. Transit Development Service and Education
- IX. Old Business
 - a. Route Efficiency and Vehicle Replacement Study Update – 43
 - b. Triennial Review Update
 - c. Cheat Lake Park and Ride Update
- X. New Business
 - a. Procurement Procedure and Policy Manual (bidding & audit changes) - 45
 - b. ADA Administrative Procedures Review - 46
 - c. Blue Line Service Change - 47
- XI. Board Member Reports and MPO Update
- XII. October Board Meeting Date and Time
- 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)