



**PUBLIC NOTICE**  
Monthly Board Meeting  
**Wednesday, January 15, 2025**  
12:00 PM Noon  
**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. December 18, 2024
- III. Presentations
  - a. Driver of the Month December
  - b. Rider of the Month November
  - c. New Hire Introductions December
- IV. Public Hearing Grey Waynesburg Airport Stop Relocation
- V. Monthly Data Summaries and Correspondence
- VI. Committee Reports
  - a. Finance Committee Report
    - i. December 2024 Finance Report
- VII. Old Business
  - a. Construction Updates
    - i. Roofing Project
  - b. Senior Ridership
  - c. Downtown Signage Installation Plan
- VIII. New Business
  - a. Grey Line – Waynesburgh Airport Stop Relocation
  - b. Board Member Conflict of Interest Statements
  - c. New CAC Application
- IX. Public Comment ([Rules & Procedures](#))
- X. Board Member Reports and MPO Update
  - a. CEO Goal Setting Workshop Date TBD
- XI. Next Board Meeting Date
- XII. Adjournment

Zoom Call In:

+1 312 626 6799 US (Chicago)  
+1 646 876 9923 US (New York)  
Meeting ID: 819 5257 7555

**(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](mailto:Bus@busride.org))**