



**PUBLIC NOTICE**  
Monthly Board Meeting  
**Wednesday, March 8, 2023**  
12:00 PM Noon

**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. February 8, 2023
- III. Presentations
  - a. Driver of the Month January
  - b. Rider of the Month February
  - c. New Hire Introductions
  - d. Presentation by Maintenance Supervisor Jeramiah Bland
- IV. Final Public Hearing Grafton Road Mountain Heights Service Elimination
- V. Monthly Data Summaries and Correspondence
- VI. Committee Reports
  - a. Finance Committee Report - February 2023 Finance Report
- VII. Old Business
  - a. Construction Updates
  - b. Hazel's House of Hope Shelter
- VIII. New Business
  - a. Approval of Rennovation Bid for Lobby and Office Buildout
  - b. Bus Procurement from State Contract
  - c. Part Time Driver Holiday Pay
- IX. Public Comment ([Rules & Procedures](#))
- X. Board Member Reports and MPO Update
- 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))**