



PUBLIC NOTICE
Monthly Board Meeting
Wednesday, June 21, 2023
12:00 PM Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. May 17, 2023
- III. Presentations
 - a. Driver of the Month April
 - b. Rider of the Month May
 - c. New Hire Introductions
 - d. Presentation by Assistant Manager of Admin & Marketing
- IV. Public Hearing Grey Line Service Change
- V. Monthly Data Summaries and Correspondence
 - a. WVPTA Conference
- VI. Committee Reports
 - a. Finance Committee Report - April 2023 Finance Report
- VII. Old Business
 - a. Construction Updates
 - b. Employee Picnic
- VIII. New Business
 - a. Grey Line Route Change
 - b. Marketing RFP
 - c. WVU Service Agreement & Advertising Amendment
 - d. FY2023-2024 General Fund Budget
 - e. FY2023-2024 Capital Escrow Account Budget
 - f. CEO Contract Update
 - g. CEO Evaluation (anticipated Executive Session)
 - h. CAC Applicants
- 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)