PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover

Wednesday, April 10, 2013
6:00 P.M.

AGENDA

I. Call to Order

II. Reading and Approval of Minutes - 1
   a. March 13, 2013

III. Presentations
   a. Driver of the Month
   b. Driver of the Year
   c. Proposed TIP Amendment for JARC Funding Sec. 5339 - 5

IV. Public Comment (Rules & Procedures) – 8

V. Monthly Data Summaries and Correspondence – 9

VI. Financial Report
   b. Audit Report FY11-12 - 30

VII. Old Business
   a. None

VIII. New Business
   a. TIP Amendment for JARC Funding Section 5339
   b. $1.50 Day Pass for WV Day

IX. Board Member Reports and MPO Update

X. Adjournment

(NOTE: Should your 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)