MOUNTAIN LINE TRANSIT AUTHORITY

Serving Monongalia County, WV
420 DuPont Road • Morgantown, WV • 26501
(304) 296-3680 • Fax: (304) 291-7429
Internet: WWW.Busride.Org • Email: Bus@busride.org

PUBLIC NOTICE
Monthly Board Meeting
Wednesday, April 19, 2023
12:00 PM Noon
AGENDA

I. Call to Order
II. Reading and Approval of Minutes
  a. March 8, 2023
III. Presentations
  a. Driver of the Month January
  b. Rider of the Month February
  c. New Hire Introductions
  d. Presentation by HR Officer, Alyssa Moate
IV. Monthly Data Summaries and Correspondence
V. Committee Reports
  a. Finance Committee Report - March 2023 Finance Report
  b. Annual Audit Report
VI. Old Business
  a. Construction Updates
  b. Hazel's House of Hope Shelter
  c. Lawn Care and Snow Removal
  d. Tire Contract
  e. Towing Contract
  f. Substance Abuse Policy Modification (Bus Cleaner position)
VII. New Business
  a. TIP Amendment
  b. Board Member Tablets and Email Addresses
  c. Adoption of Proposed Succession Plan (separate document)
  d. Grant Resolutions for 5307, 5310 and 5311(f) funding
  e. CEO Contract Update
  f. Employee Picnic
  g. Shelter Maintenance
  h. Employee Health Insurance (15.6%)
  i. Microtransit Application Replacement Proposal ($.00)
VIII. Public Comment (Rules & Procedures)
IX. Board Member Reports and MPO Update
X. Next Board Meeting Date
XI. 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, T*DD (304) 291-7467 or Bus@busride.org*)