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PUBLIC NOTICE
Monthly Board Meeting
Wednesday, December 20, 2023
12:00 PM Noon

AGENDA

I. Call to Order
II. Reading and Approval of Minutes
  a. November 15, 2023
III. Public Hearing
  a. Microtransit Replacing Rt 14 Mountain Heights and Rt 15 Grafton Road-January 15, 2024
IV. Presentations
  a. Driver of the Month November
  b. Rider of the Month December
  c. New Hire Introductions November
V. Monthly Data Summaries and Correspondence
VI. Committee Reports
  a. Finance Committee Report
    i. November 2023 Finance Report
VII. Old Business
  a. Construction Updates
  b. Senior Ridership
  c. Marketing RFP Update
  d. Propane Fueling Station
VIII. New Business
  a. City Funding Request
  b. Rt 14 Mountain Heights and Rt 15 Grafton Road discontinuation January 15, 2023
  c. Rt 13 Crown Frequency Increase
  d. Propane Fueling Station and Service Bid
  e. Training Officer Position
  f. Board Term Expirations/Renewals
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, T*DD (304) 291-7467 or Bus@busride.org*)