



Serving Monongalia County, WV
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PUBLIC NOTICE
Monthly Board Meeting
Wednesday, December 14, 2022
12:00 PM Noon
AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. November 9, 2022
- III. Presentations
 - a. Driver of the Month November
 - b. Rider of the Month December
 - c. New Hire Introductions
- IV. Public Comment ([Rules & Procedures](#))
- V. Monthly Data Summaries and Correspondence
- VI. Financial Report
 - a. November 2022 Financial Report – Separate Packet
- VII. Old Business
 - a. Parking Lot Construction Update
 - b. Office Buildout Update & Design Drawings
 - c. Board Policies Committee Update
 - d. Strategic Work Session Update
 - i. Review of proposals
- VIII. New Business
 - a. PTASP
 - b. Uber Pilot Project - Presentation
 - c. City Funding Request
 - d. CAC Applicant
 - e. Snow Removal Cost Increase for Calcium Chloride
 - f. Board Term Expirations/Renewals
 - g. Termination of Employment
- 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, TDD (304) 291-7467 or Bus@busride.org)