



PUBLIC NOTICE
Monthly Board Meeting
Wednesday, January 21, 2026
12:00 PM Noon
AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. December 19, 2025
- III. Presentations
 - a. Driver of the Month December
 - b. Rider of the Month January
 - c. New Hire Introductions November
- IV. Public Comment
- V. Monthly Data Summaries and Correspondence
- VI. Committee Reports
 - a. Finance Committee Report
 - i. December 2025 Finance Report
- VII. Old Business
 - a. Construction Updates
 - i. Roofing Project
 - ii. Lot A Development
- VIII. New Business
 - a. Finance Committee Members
 - b. NewFit/5310 Match - Hazel Ruby McQuain Grant - \$20,000
 - c. Records Retention Plan – Separate Packet
 - d. 5307 Funding Resolution 2026-1 - \$3,693,143
 - e. 5311f Funding Resolution 2026-2 - \$300,000
 - f. 5311f Certifications and Assurances
 - g. 5311f Conflict of Interest
 - h. 5310 Funding Resolution 2026-3 - \$84,000
 - i. Title VI Update – Separate Packet
 - j. Property Monitoring Funding
 - k. Sweep Account Funding
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date – January 21, 2026
- 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)