PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Wednesday, May 14, 2014
6:00 P.M.

AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. April 9, 2014
III. Presentations
   a. Driver of the Month

IV. Public Comment (Rules & Procedures) – 4
V. Monthly Data Summaries and Correspondence – 5
VI. Financial Report
   b. Presentation of Draft FY 2014-2015 Annual Operating Budget
   c. Presentation of Draft FY 2014-2015 Capital Escrow Fund (separate)

VII. Committee Reports
   a. Transit Development Service and Education

VIII. Old Business
   a. Passenger of the Month Program Update

IX. New Business
   a. TIP Amendment (multiple adjustments) - 38
   b. TIP Amendment Process Rework
   c. Resolution authorizing Application for 5311(f) (Grey Line) $266,178 - 41
   d. Drug and Alcohol Policy Update (separate packet)
   e. Request for City Funding Clarification - 43
   f. County Commission New Service Information Request - 45

X. Board Member Reports and MPO Update
XI. Adjournment

(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)