



**PUBLIC NOTICE**  
Monthly Board Meeting  
**Wednesday, November 19, 2025**  
12:00 PM Noon  
**AGENDA**

- I. Call to Order
- II. Reading and Approval of Minutes
  - a. October 15, 2025
- III. Presentations
  - a. Driver of the Month October
  - b. Rider of the Month November
  - c. New Hire Introductions October
- IV. Public Comment
- V. Monthly Data Summaries and Correspondence
- VI. Committee Reports
  - a. Finance Committee Report
    - i. October 2025 Finance Report
- VII. Old Business
  - a. Construction Updates
    - i. Roofing Project
    - ii. Lot A Development
    - iii. Door Lock System
    - iv. Locker Room Renovation
    - v. Security Fence Gate Controllers
  - b. Propane Vehicle #5
- VIII. New Business
  - a. Fire Alarm System
  - b. Roof RFP Bid Award - \$1,095,682.00
  - c. Electrical/Solar Power Remove and Replace Bid Award - \$202,732.32
  - d. Credit Card Account Re-Authorization - \$40,000
- IX. Board Member Reports and MPO Update
- X. Next Board Meeting Date – December 17<sup>th</sup>
- 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](mailto:Bus@busride.org))**