MOUNTAIN LINE TRANSIT AUTHORITY

Serving Monongalia County, WV
420 DuPont Road • Morgantown, WV • 26501
(304) 296-3680 • Fax: (304) 291-7429
Internet: WWW.Busride.Org • Email: Bus@busride.org

PUBLIC NOTICE
Monthly Board Meeting
Wednesday, October 18, 2023
12:00 PM Noon
AGENDA

I. Call to Order
II. Reading and Approval of Minutes
  a. September 20, 2023
  b. October 2, 2023
  c. October 5, 2023
III. Public Hearing
  a. Microtransit Replacing Rt 14 Mountain Heights and Rt 15 Grafton Road-January 8, 2024
IV. Presentations
  a. Driver of the Month September
  b. Rider of the Month October
  c. New Hire Introductions (September)
  d. APTA EXPO Conference Report
V. Monthly Data Summaries and Correspondence
VI. Committee Reports
  a. Finance Committee Report
    i. July 2023 Finance Report
    ii. August 2023 Finance Report
    iii. September 2023 Finance Report
VII. Old Business
  a. Construction Updates
  b. Senior Ridership
  c. Marketing RFP Update
  d. Chestnut Street Stop
  e. Veteran/Military Program Update
VIII. New Business
  a. Chief of Staff Position
  b. Westover Sidewalk
  c. TIP Amendment
  d. Audit Committee Report
  e. Tax Passes – Air B&B, Verbo
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*)