MOUNTAIN LINE TRANSIT AUTHORITY

Serving Monongalia County, WV

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PUBLIC NOTICE

Monthly Board Meeting Wednesday, October 15, 2025 12:00 PM Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. September 17, 2025
- III. Presentations
 - a. Driver of the Month September
 - b. Rider of the Month October
 - c. New Hire Introductions September
 - d. Annual Awards and Employee Recognition
- IV. Public Comment
- V. Monthly Data Summaries and Correspondence
- VI. Committee Reports
 - a. Finance Committee Report
 - i. September 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. Propane Fueling Station Canopy
 - vi. Security Fence Gate Controllers
 - vii. Fueling System
 - b. Downtown Signage Installation Plan
 - c. Propane Vehicle #5
- VIII. New Business
 - a. Gold Line Sunday Service
 - b. FY 25/26 Budget Adjustment for Service Changes (Gold & West Run)
- IX. Board Member Reports and MPO Update
 - a. State Auditor's Training (Bridgeport Nov 3rd Register by Oct 27)
 - b. CEO Evaluation Anticipated Executive Session
- 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 <u>Bus@busride.org</u>)