PUBLIC NOTICE
Monthly Board Meeting – 420 DuPont Road, Westover
Tuesday, September 9, 2014
6:00 P.M.
AGENDA

I. Call to Order
II. Reading and Approval of Minutes - 1
   a. July 9, 2014
III. Presentations
   a. Driver of the Month
   b. Passenger of the Month
   c. Equal Employment Opportunity Plan and Analysis
IV. Public Comment (Rules & Procedures) – 7
V. Monthly Data Summaries and Correspondence – 8
VI. Financial Report
   a. 2013-14 Year End Report
VII. Committee Reports
   a. Transit Development Service and Education
   b. Audit Committee Recommendation
VIII. Old Business
   a. City Funding Level
   b. Non-Emergency Medical Transportation (NEMT) Update - 36
IX. New Business
   a. TIP Amendment for Ladders of Opportunity Funding ($6 million) - 37
      i. Intermodal Facility
      ii. Storage Facility
      iii. Bus Purchase
   b. New FIT Policy Changes – Separate Packet
   c. MPO Bridge Study Funding ($5,400)
   d. GPS Data Collection Update
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)