MOUNTAIN LINE TRANSIT AUTHORITY

Serving Monongalia County, WV
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PUBLIC NOTICE
Monthly Board Meeting
Wednesday, September 20, 2023
12:00 PM Noon

AGENDA

I. Call to Order
II. Reading and Approval of Minutes
  a. July 19, 2023
  b. August 16, 2023
III. Presentations
  a. Driver of the Month August
  b. Rider of the Month September
  c. New Hire Introductions (August)
IV. Monthly Data Summaries and Correspondence
V. Committee Reports
  a. Finance Committee Report
    i. July 2023 Finance Report
    ii. August 2023 Finance Report
VI. Old Business
  a. Construction Updates
  b. Senior Ridership
  c. Marketing RFP Update
  d. Chestnut Street Stop
VII. New Business
  a. Audit Committee
  b. Board Expense Reimbursements ($5,000)
  c. CEO Position (Anticipated Executive Session)
  d. Tax Passes – Air B&B, Verbo
VIII. Public Comment (Rules & Procedures)
IX. Board Member Reports and MPO Update
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, T*DD (304) 291-7467 or Bus@busride.org*)