



PUBLIC NOTICE

Monthly Board Meeting – via ZOOM (call in)

Wednesday, February 9, 2022

12:00 Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. December 8, 2021
 - b. January 12, 2022
- III. Presentations
 - a. Driver of the Month December/January
 - b. Rider of the Month January/February
- IV. Public Comment ([Rules & Procedures](#))
- V. Monthly Data Summaries and Correspondence December/January
- VI. Financial Report
 - a. December 2021 Financial Report – Separate Packet
 - b. January 2022 Financial Report – Separate Packet
- VII. Old Business
 - a. Bus Shelter Update
 - b. Shelter Graphics Update
 - c. Passenger and Facility Mask Requirements (March 18, 2022)
 - d. Vaccination/Testing Requirements for Employees
 - e. Triennial Review Update
 - f. Uber Update
- VIII. New Business
 - a. FTA 5307 Funding Resolution
 - b. Approval of Garage Lighting & Emergency Signage Bid
 - c. In Person Board Member Attendance
- 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, TDD (304) 291-7467 or Bus@busride.org)