



**PUBLIC NOTICE**

Monthly Board Meeting – via ZOOM (call in)

**Wednesday, June 8, 2022**

12:00 Noon

**AGENDA**

- I. Call to Order
- II. Election of Officers
- III. Reading and Approval of Minutes
  - a. March 9, 2022
  - b. April 13, 2022
  - c. April 22, 2022 Special Meeting
- IV. Presentations
  - a. Driver of the Month April, May
  - b. Rider of the Month May, June
- V. Public Comment ([Rules & Procedures](#))
  - a. Green Line Consolidation with West Ridge Comments
- VI. Monthly Data Summaries and Correspondence April and May
- VII. Financial Report
  - a. April 2022 Financial Report – Separate Packet
  - b. May 2022 Financial Report – Separate Packet
  - c. FY 20/21 Financial Audit Report
- VIII. Old Business
  - a. Bus Shelter Update
  - b. Passenger and Facility Mask Requirements
  - c. Vaccination/Testing Requirements for Employees
  - d. In Person Board Member Attendance
  - e. Triennial Review Update
  - f. Uber Update
  - g. Employee Picnic
- IX. New Business
  - a. Tire RFP
  - b. Fuel RFP
  - c. MLTA Office and Terminal Renovations RFQ
  - d. Terminal, Main Level and Lot A Parking area Repaving & Expansion
  - e. WV Day - Gift of Ridership Week (June 20-24)
  - f. Proposed General Fund Budget 2022-2023 – Separate Packet
  - g. Proposed Capital Escrow Budget 2022-2023 – Separate Packet
  - h. WVPTA Conference July 26-28
- X. Board Member Reports and MPO Update
- XI. Next Board Meeting Date
- XII. Adjournment

Zoom Call In:

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+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](mailto:Bus@busride.org))**