



PUBLIC NOTICE
Monthly Board Meeting
Wednesday, February 8, 2023
12:00 PM Noon

AGENDA

- I. Call to Order
- II. Reading and Approval of Minutes
 - a. January 11, 2023
- III. Presentations
 - a. Driver of the Month January
 - b. Rider of the Month February
 - c. New Hire Introductions
 - d. Fare Box Use Demonstration – Training Officer Nathan McKinney
- IV. Public Hearing Grafton Road Mountain Heights Service Elimination
- V. Monthly Data Summaries and Correspondence
- VI. Committee Reports
 - a. Board Policy Committee Report
 - b. Finance Committee Report
 - i. December 2022 Finance Report
 - ii. January 2023 Finance Report
- VII. Old Business
 - a. Construction Updates
- VIII. New Business
 - a. Board Member Compensation Explanation
 - b. Board Meeting Day Change
 - c. PTASP Plan Approval (annual)
 - d. Westover Sidewalk Project
 - e. Bus Procurement from State Contract
 - f. Hazel’s House of Hope Shelter
 - g. Approval of Administrative Assistant Position Description
 - h. Former Employee Final Pay
- IX. Public Comment ([Rules & Procedures](#))
- X. Board Member Reports and MPO Update
- XI. Next Board Meeting Date
- XII. 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)