

**MID MON VALLEY TRANSIT AUTHORITY  
1300 MCKEAN AVENUE  
CHARLEROI, PA 15022  
February 28, 2019**

**MINUTES OF REGULAR BOARD MEETING**

1. Call to Order – Chairman – 6:00 PM
2. Pledge to Flag- Chairman

3. Roll Call – Secretary Carroll

There being 15 members present at 6:00 PM, there was a quorum.

**Members Present:**

Mark Brown  
Ed Bryner  
Fred Berestecky  
Thomas Caudill  
Sandy Davis  
Devlin Fisher  
John Habel  
Michael Hammond  
Jeremy Hepple  
Stephen Luncinski  
Gary Litvany  
J. Edmund Martin  
Fred Naccarato  
Rik Pankiewicz  
Carrie Zeletski

**Members Absent:**

Aaron Bialon  
Ryan Encapera  
Frank Kennedy  
Robert Petty  
Christopher Carroll

**Staff Present:**

Donna Weckoski  
Nancy Basile  
Ashley Altemare  
Beth O'Neil

**Others Present:**

Marc Roncone, MV

4. Mr. Naccarato inquired if there were any additions or corrections to the Board of Director's Meeting Minutes of January 24, 2019. There being none, Mr. Bryner motioned to approve the January 24, 2019 board meeting minutes. Ms. Davis seconded the motion. Motion carried.
5. Public Forum: No Report
6. Report from Carrier: MV Transportation, Inc. given By Marc Roncone

- Mr. Roncone informed the board that in the month of February 2019, there were 79,298.00 total vehicle miles; 65,024.00 revenue vehicle miles; 4,372.22 actual vehicle hours; and 3,661.51 revenue vehicle hours.
- Mr. Roncone stated we did very well during the few snow storms that we had this month. We experienced a few delays but no incidences.

#### 7. CHAIRMAN'S REPORT-

- Mr. Naccarato reported the authority had been awarded in excess of \$2.9 million dollars in state operating assistance from PennDOT. The authority will be required to raise \$81,026 in Local Match funding.
- **SAVE THE DATE:** The Board Awards Dinner will be held on Tuesday May 7<sup>th</sup> at St. Spyridon's in Monessen PA. Dinner will be catered by By George.

#### 8. TREASURER'S REPORT

a). Ms. Davis reported that the Finance Management Committee was sent the finance report on February 13<sup>th</sup>, 2019 and referred all members present to **Attachment I.8.a.** in their agenda packets. The total bills for February 2019 amounted to: \$353,330.90 in Operating Expenses. Ms. Davis made a motion to accept this month's Financial Report and approve the payment of the same. Ms. Zeletski motioned and Mr. Berestecky seconded the motion. Motion Carried.

#### 9. COMMITTEE REPORTS

- Human Resources – Carrie Zeletski, Chairperson -no report
- Steering Committee — no report.
- Safety & Security – Ed Bryner, Chairperson- no report
- By-Laws – Mark Brown, Chairperson – no report.
- Capital/Construction – Chris Carroll, Chairperson – no report.

#### 10. REPORTS OF ADMINISTRATIVE PERSONNEL

- Executive Director- Mrs. Weckoski spoke to the board about the annual review from PennDOT coming up March 5<sup>th</sup> and 6<sup>th</sup>.
  - Mrs. Weckoski also mentioned to the board about working with MV on Revamping the local routes in the near future.
- Marketing - Ms. Altemare spoke to the board on the Cal commuter being on spring break March 11<sup>th</sup> through the 15<sup>th</sup>.
  - Ms. Altemare gave a service update on the Monessen hill and how we are working with MV to better our local routes.
  - She mentioned to the board about a customer satisfaction survey coming up we usually do these surveys every two years.
  - Ms. Altemare told the board about our TRANSIT APPRECIATION DAY! Which is on March 18, 2019.

#### 11. REPORT OF THE SECRETARY –Mr. Carroll – No Report

12. OLD BUSINESS- no report

13. NEW BUSINESS- no report

14. ADJOURNMENT - With no other business to discuss, Mr. Bryner motioned to adjourn. Ms. Zeletski seconded the motion. Motion carried.

The meeting adjourned at 6:12 pm.

**REMINDER:**

THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR:

**THURSDAY March 28, 2019 AT 6:00 P.M.**

THANK YOU FOR ATTENDING