

**MID MON VALLEY TRANSIT AUTHORITY
1300 MCKEAN AVENUE
CHARLEROI, PA 15022
July 23, 2020**

MINUTES OF REGULAR BOARD MEETING

Mayor Edward Bryner swore in one individual to serve on our MMVTA Board of Directors prior to start of the Regular Board Meeting.

1. Mr. George Eckert- Monongahela

1. Call to Order – Chairman – 6:01 PM
2. Pledge to Flag- Chairman
3. Roll Call – Secretary

There being 13 members present at 6:01 PM, there was a quorum.

Members Present:

Mark Brown
Ed Bryner
Fred Berestecky
Christopher Carroll
Sandy Davis
George Eckert
Ryan Encapera
Fred Exley
Devlin Fisher
Fred Naccarato
Rik Pankiewicz
William Furlong
Carrie Zeletski

Members Absent:

Aaron Bialon
John Habel
Michael Hammond
Frank Kennedy
John Lorenzo
James Hartman
Jeremy Hepple

Staff Present:

Ashley Seman
Nancy Basile
Beth O'Neil
Aeriel Dochenetz

Others Present:

Marc Roncone, MV
Blane Black, ESQ

4. Mr. Carroll inquired if there were any additions or corrections to the Board of Director's Meeting Minutes of the June 25, 2020. There being none, Mr. Carroll asked for a motion to approve the June 25th minutes as mailed, Mr. Naccarato made the motion and Ms. Davis seconded the motion. Motion Carried.

5. Public Forum: none

6. Report from Carrier: MV Transportation, Inc. Mr. Roncone

- Mr. Roncone reported on the Actual Vehicle Miles as 74,544. Revenue Vehicle miles being 59,534. Actual Vehicle Hours as 4,047 and the Revenue Vehicle Hours being 3,384.
- Also reported on 1 Incidents w/out injury and 0 incident with injury. 1 accident w/out injury. 0 accident with injury 0 security issue and 0 valid complaint. He also reported we had 6 road calls and 2 major mechanical failures and 3 other mechanical failure.
- See **Attachment I.6** for further detail, given to you in your agenda packet.
- Mr. Roncone gave the board a brief update on the continuation of the Covid protocol at the garage.
- Mr. Roncone addressed the board on the fire alarm system situation at our bus facility in Donora. He has contacted the company and they are currently working on a solution.
- Mr. Berestecky made a motion to send a monetary donation to the Donora Fire Dept. for their inconvenience. Mr. Eckert Motioned to table that until next month giving Mr. Roncone time to reach out to the fire chief. Ms. Davis seconded Mr. Eckert's motion. A vote was taken which then Mr. Berestecky opposed that motion.
- Mr. Roncone also gave the board bus protocols on what would happen if a situation would occur with the protests that are going on in Pittsburgh.

7. CHAIRMAN'S REPORT

a.) Mr. Carroll gave a brief introduction of himself. Mr. Carroll is excited to serve as chairman of the board and can't wait to see what all we can accomplish working as one unit with being mindful of each other and have respect for ALL representatives and the communities they represent.

b.) Mr. Carroll introduced the new representative for Monongahela, Mr. George Eckert and asked him to tell the board a little about himself.

8. TREASURER'S REPORT

a). Ms. Zeletski reported that the Finance Management Committee was sent the finance report the week of July 6th of 2020 and referred all members present to **Attachment I.8.a.** in their agenda packets. The total bills in operating expenses are \$372,174.31. Ms. Zeletski made a motion to accept this months Financial Report and approve payment of the same. Ms. Naccarato seconded the motion. Motion carried.

b.) Ms. Zeletski reported that there was one late invoice that is not included in the finance report. Check #9689 in the amount of \$10,146.73 payable to Guttman Energy.

9. COMMITTEE REPORTS

- a) Human Resources – Carrie Zeletski, Chairperson no report
- b) Steering Committee — Devlin Fisher, Chairperson.
 - a. Mr. Fisher stated a meeting was held on July 14, 2020. He briefed on the agenda and items discussed at the meeting.
- c) Safety & Security – Ed Bryner, Chairperson-No report
- d) By-Laws – Mark Brown, Chairperson- Mr. Brown
 - a. It was discussed about revising the By-Laws.
- e) Capital/Construction – Chris Carroll, Chairperson – no report.

10. REPORTS OF ADMINISTRATIVE PERSONNEL

- a) Executive Director
 - Mrs. Seman gave a Covid-19 update. Masks are mandatory when waiting for and riding all MMVTA buses. We have temperature scans at garage and we also have a temperature gun here at the office.
 - Mr. Black reported on our Real Estate Taxes. The county reassessed this building as being partially taxed to fully taxed.
 - Mr. Black also addressed the board with an update on the court case.
- b) Marketing.
 - Ms. Dochenetz reported that the new Local 3 bus schedules are in with the stop at the Rostraver Apts.
 - Also, she wanted the board to know she was posting on social media about the passengers needing to wear masks while waiting for the bus and on all MMVTA buses.

11. REPORT OF THE SECRETARY –Mr. Naccarato- no report

12. OLD BUSINESS-

a.) It was discussed with the board about the progress on getting the numbers on the back of the buses.

13. NEW BUSINESS

a.) Approval of resolution #20-21-1 (Title VI Plan) Ms. Zeletski motioned to approve the resolution. Mr. Bryner seconded the motion. Motion Carried

14. ADJOURNMENT – Mr. Carroll asked if there was any further business to discuss. There being none, Mr. Carroll motioned to adjourn. Mr. Furlong motioned to adjourn Ms. Zeletski seconded the motion. Motion Carried.

The meeting adjourned at 7:55pm

REMINDER:

THE NEXT BOARD OF DIRECTORS MEETING IS SCHEDULED FOR:

THURSDAY August 27, 2020 AT 6:00 P.M.

THANK YOU FOR ATTENDING