

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
August 26 ,2021
AGENDA

I. REGULAR MEETING

1. Call to Order - Chairman
2. Pledge to the Flag –Chairman
3. Roll Call –Secretary
4. Actions on the Minutes of July 22, 2021 as emailed/mailed. **(Attachment I.4)**
5. Public Forum
6. Report from Carrier: MV Transportation, Inc. **(Attachment I.6)**
7. CHAIRMAN'S REPORT
8. TREASURER'S REPORT
 - a.) Approval of the Bills August 2021 **(Attachment I.8.a)**
9. COMMITTEE REPORTS
 - a.) Human Resources -Carrie Zeletski, Chairperson
 - b.) Steering Committee -Devlin Fisher, Chairperson
 - c.) Safety & Security - Ed Bryner, Chairperson
 - d.) By-Laws – Fred Berestecky, Chairperson
 - By-Laws Meeting report
 - e.) Capital/Construction - Chris Carroll, Chairperson
 - Bus Wash Procurement- Bid Results
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director
 - Route and Project Updates
 - b.) Marketing
11. REPORT OF THE SECRETARY
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT