

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting

October 28 ,2021

AGENDA

5:45 Swearing in of Board Member

I. REGULAR MEETING

1. Call to Order - Chairman
2. Pledge to the Flag –Chairman
3. Roll Call –Secretary
4. Actions on the Minutes of September 23, 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 October 2021 **(Attachment I.8.a)**
 - Finance Management Committee Report
 - i. Finance Policy Update
 1. Credit Card Policy (Page 6, Section IV.D.3)
(Attachment I.8.a.i.1)
 2. Notice of Increase to FY 21-22 State Operating Assistance
9. COMMITTEE REPORTS
 - a.) Human Resources -Carrie Zeletski, Chairperson
 - b.) Steering Committee -Devlin Fisher, Chairperson
 - County Commissioners Meeting
 - c.) Safety & Security - Ed Bryner, Chairperson
 - d.) By-Laws – Fred Berestecky, Chairperson
 - e.) Capital/Construction - Chris Carroll, Chairperson
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director
 - Project Updates
 - b.) Marketing
11. REPORT OF THE SECRETARY
12. OLD BUSINESS

13. NEW BUSINESS

- a) Potential Board Meeting dates for the year 2022 (**Handout**)
- b) Toys for Tots Event. Includes sponsorship of \$2,500.00 and 1 Bus for the event. Event will be held Saturday November 27th, 2021. (**Handout**)
- c) Approval of updates to contractor monitoring procedures (**Attachment I.13.c**)

14. ADJOURNMENT