

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
November 18 ,2021
AGENDA

I. REGULAR MEETING

- Call to Order - Chairman
 - Pledge to the Flag – Chairman
 - Roll Call – Secretary
 - Actions on the Minutes of October 28, 2021, as emailed/mailed.
(Attachment I.4)
 - Public Forum
 - Report from Carrier: MV Transportation, Inc. **(Attachment I.6)**
 - Report on Facebook complaint submitted by Board Member
 - CHAIRMAN'S REPORT
 - Vote on policy to begin Recording Board of Directors meetings
 - TREASURER'S REPORT
 - a.) Approval of the Bills November 2021 **(Attachment I.8.a)**
 - 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
 - e.) Capital/Construction - Chris Carroll, Chairperson
 - Purchase of Avail Technologies On-Board Infotainment Signs
- 10. REPORTS of ADMINISTRATIVE PERSONNEL**
- a.) Executive Director
 - Ribbon Cutting on Cal U/MMVTA Park & Ride (Invite Flyer)
 - Date - Wednesday, December 8, 2021
 - Time - 10AM
 - Location – California Road, Brownsville, PA 15417
 - Across the street from Vulcan Village
 - b.) Marketing

II. REPORT OF THE SECRETARY

III. OLD BUSINESS

- Vote on Potential Board Member Meeting Dates 2022
- Update and install of new MMVTA Phone System
 - David Davis Communications Inc. (current provider)
 - Price and option discussion
 - Agreement to proceed with update of new phone system to allow for working remotely from Transit Center Office.

IV. NEW BUSINESS

V. ADJOURNMENT