

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting

December 16, 2021

AGENDA

5:45 Swearing in of Board Member Earl Doman of Allenport

I. REGULAR MEETING

1. Call to Order - Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of November 18, 2021, as emailed/mailed.
(Attachment I.4)
5. Public Forum
6. Report from Carrier: MV Transportation, Inc. **(Attachment I.6)**
7. CHAIRMAN'S REPORT
 - a.) Board Member Years of Service Award (Power Point)
 - Christopher Carroll – 15 years
 - Frank Kennedy – 15 years
 - John Habel – 5 years
 - Michael Hammond – 5 years
8. TREASURER'S REPORT
 - a.) Approval of the Bills December 2021 **(Attachment I.8.a)**
9. COMMITTEE REPORTS
 - a.) Human Resources -Carrie Zeletski, Chairperson
 - \$100.00 after taxes employee compensation.
 - b.) Steering Committee -Devlin Fisher, Chairperson
 - c.) Safety & Security - Ed Bryner, Chairperson
 - d.) By-Laws – Fred Berestecky, Chairperson
 - e.) Capital/Construction - Chris Carroll, Chairperson
 - Farebox Operating System Updates
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director
 - Mask Mandate extended through March 18, 2022
 - New Name/Logo for California University of PA (PennWest California)
 - c.) Marketing

11. REPORT OF THE SECRETARY

12. OLD BUSINESS

- a) Install updated MMVTA Phone System
 - David Davis Communications (Q & A on new phone system)

13. NEW BUSINESS

- a. Shelter Posting. Is there a need for a policy?

14. ADJOURNMENT