

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting

February 24, 2022

AGENDA

5:45 Swearing in of 4 Board Members

1. Diann Donaldson- N. Belle Vernon
2. John Lorenzo- Rostraver Twp.
3. John Habel III- Washington Twp.
4. Earl Doman- 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 December 16, 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 January 2022 **(Attachment I.8.a)**
 - b.) Approval of Bills February 2022 **(Attachment I.8.b)**
 - c.) FY 2020-2021 Audit Report given by Mark Turnley, CPA
 - d.) Approval of **Resolution #21-22-5** The Mid Mon Valley Transit Authority Audited Financial Statements for FY 2020-2021
(Attachment I.8.d)
9. COMMITTEE REPORTS
 - a.) Human Resources -Carrie Zeletski, Chairperson
 - b.) Steering Committee -Devlin Fisher, Chairperson
 - Report from meeting on Jan 12th, 2022
 1. Vote to Confirm the Methodology as to what monetary figure we will request in funding from Washington County, Pennsylvania Commissioners in 2022 for 2023.
 2. Washington County Funding Letter
(Attachment I.9.b.2)
 - Report from meeting held on Feb 22, 2022
 - c.) Safety & Security - Ed Bryner, Chairperson

- d.) By-Laws – Fred Berestecky, Chairperson
 - Report from meeting held on February 15th, 2022
- e.) Capital/Construction - Chris Carroll, Chairperson

10. REPORTS of ADMINISTRATIVE PERSONNEL

- a.) Executive Director
- d.) Marketing

11. REPORT OF THE SECRETARY

12. OLD BUSINESS

- a. Policy for Bus Shelter Posters (**Attachment I.12.a**)
- b. Update on Kenric Manor Located in Donora

13. NEW BUSINESS

- a. Sales of Bus #475 & #476 (**Attachment I.13.a**)

14. ADJOURNMENT