

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
March 24, 2022
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 February 24, 2022, 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 March 2022 **(Attachment I.8.a)**
 - b.) Accounting Consultants
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
 - e.) Capital/Construction - Chris Carroll, Chairperson
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director
 - Mask Mandate
 - Board Training
 - Bus Wash Update
 - c.) Marketing
 - d.) Finance and Grants Manager
 - Procurement Presentation
11. REPORT OF THE SECRETARY

12. OLD BUSINESS

- Bus Sales Update

13. NEW BUSINESS

- a) Consideration in Exercising the Fixed Route Services Contract Extension Option #2 for 7/1/22-6/30/23 (**Attachment I.13.a**)
- b) Consideration in Exercising the Transit Security Services Contract Extension Option #2 for 7/1/22-6/30/23 (**Attachment I.13.b**)

14. ADJOURNMENT