

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**April 27, 2023**  
**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 March 23, 2023, as emailed/mailed (**Attachment I.4**)
5. Public Forum
6. Report from the Carrier/Ridership/Stats – MV Transportation, Inc. (**Attachment I.6**)
7. CHAIRMAN'S REPORT
  - a) Contract Award of Provision of Fixed Route Public Transit Services & Related Maintenance Services (**Attachment I.7.a**)
8. TREASURER'S REPORT
  - a) Approval of the Bills for April 2023 (**Attachment I.8.a**)
    - i. Approval of the FY 23-24 Operating and Capital Budget (**Attachment I.8.a.i**)
  - b) Capital Project Updates (**Attachment I.8.b**)
8. COMMITTEE REPORTS
  - a) Human Resources – Fred Exley, Chairperson
  - b) Steering Committee – Timothy Heard, Chairperson
    - i. Steering Committee Meeting to be held on May 4, 2023
  - c) Safety & Security – Ed Bryner, Chairperson
    - i. Release of RFP for Transit Security Services
  - c) By-Laws – Fred Berestecky, Chairperson
    - i. By-Laws Committee Meeting to be held in June 2023
  - d) Capital/Construction Committee – Chris Carroll, Chairperson
    - i. Rockslide Remediation – Approval of Change Order #1 and increase to Construction Management Services (**Attachment I.8.d.i**)
10. REPORTS OF ADMINISTRATIVE PERSONNEL
  - a) Executive Director
  - b) Marketing
  - c) Operations
11. REPORT OF THE SECRETARY
12. OLD BUSINESS

13. NEW BUSINESS

- a) Member Community Updates
- b) Approval of Resolution #2022-23-11 Certifying the Local Match for State Operating Financial Assistance FY 2023-2024 (**Attachment I.13.b**)

14. ADJOURNMENT

*NEXT BOARD MEETING IS SCHEDULED FOR **May 25, 2023***

Upcoming Events:

May 5<sup>th</sup> – End of CAL Commuter service for summer break.

May 6<sup>th</sup> – End of Vulcan Flyer service for summer break.

May 15<sup>th</sup>-19<sup>th</sup> – National Transportation Week

May 29<sup>th</sup> – (Memorial Day) No bus operations. MMVTA Administrative Offices are closed.