

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**May 25, 2023**  
**AGENDA**

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Action on the Minutes of April 27, 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
8. TREASURER'S REPORT
  - a. Approval of the Bills for May 2023 (**Attachment I.8.a**)
  - b. Capital Project Updates (**Attachment I.8.b**)
    - i. Painting Services Award
9. COMMITTEE REPORTS
  - a. Human Resources – Fred Exley, Chairperson
    - i. Human Resources Committee Meeting to be held on June 20, 2023
  - b. Steering Committee – Timothy Herd, Chairperson
  - c. Safety & Security – Ed Bryner, Chairperson
    - i. Contract Award Transit Security Services (**Attachment I.9.c.i**)
  - d. By-Laws – Fred Berestecky, Chairperson
    - i. By-Laws Committee Meeting to be held on June 12, 2023
  - e. Capital/Construction Committee – Chris Carroll, Chairperson
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

14. ADJOURNMENT

**NEXT BOARD MEETING IS SCHEDULED FOR JUNE 22, 2023**

**Upcoming Events:**

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