

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
June 22, 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 May 25, 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 June 2023 (**Attachment I.8.a**)
- b. Capital Project Updates (**Attachment I.8.b**)
 - i. Concrete Repairs/Power Washing of the Storage Facility Award

9. COMMITTEE REPORTS

- a. Human Resources – Fred Exley, Chairperson
 - i. Report of Human Resources Committee Meeting held on June 20, 2023
 - ii. Vote to accept Employee Salary Increases
 - iii. Temp-to-Full-Time Hire of Administrative Assistant and Operations Coordinator
 - iv. Addition of 1 Paid Holiday (Juneteenth) and 2 Floating Holidays (Indigenous People's/Columbus Day & President's Day)
- b. Steering Committee – Timothy Herd, Chairperson
- c. Safety & Security – Ed Bryner, Chairperson
- d. By-Laws – Fred Berestecky, Chairperson
 - i. Report of By-Laws Committee Meeting 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

- a. Resignation of California Borough Representative – Joe Augustine

12. OLD BUSINESS

- a. Approval of Revised Resolution #22-23-14 to File & Certify Local Match for the 21-22 State Capital Grant (**Attachment I.12.a**)

13. NEW BUSINESS

- a. Approval of 2024-2027 Title VI Plan (**Attachment I.13.a**)
- b. Approval to File & Certify Local Match for the 23-24 State Capital Grant (**Attachment I.13.b**)
- c. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR July 27, 2023

Upcoming Events:

July 4th – (Independence Day) No bus operations. MMVTA Administrative Offices are closed.