

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS

Regular Monthly Meeting

July 27, 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 June 22, 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 July 2023 (**Attachment I.8.a**)
 - b. Capital Project Updates (**Attachment I.8.b**)
 - i. Grinder pump replacement at Storage Facility award
 - ii. Window shades for Transit Center award
 - iii. Exterior window cleaning at Transit Center award
 - c. Impact of 2020 Census
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - i. Human Resources meeting to be held in August
 - b. Steering Committee – Timothy Herd, Chairperson
 - i. Steering Committee Meeting to be held on July 31, 2023
 - c. Safety & Security – Ed Bryner, Chairperson
 - d. By-Laws – Fred Berestecky, Chairperson
 - i. Report of By-Laws Committee Meeting held on July 19, 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 AUGUST 24, 2023

Upcoming Events:

August 3rd – The North Charleroi Park & Ride Soft Reopening event will be held at 11:00AM at the North Charleroi Park & Ride

August 21th – Start of regular Cal Commuter Express services

August 18th-20th – Move-In Vulcan Flyer Shuttle services running

August 21st – Start of regular Vulcan Flyer Shuttle services