

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
August 24, 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 July 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 August 2023 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
 - i. Flooring Replacement at Transit Center/Bus Storage Admin Offices Award
 - ii. Transit Center Front Window Caulk Repairs Award
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - i. Report of Human Resources meeting held on August 15, 2023
 - b. Steering Committee – Timothy Herd, Chairperson
 - i. Report of Steering Committee meeting held on July 31, 2023
 - c. Safety & Security – Ed Bryner, Chairperson
 - i. Approval of Public Transportation Safety Plan Version 5
 - d. By-Laws – Fred Berestecky, Chairperson
 - 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 SEPTEMBER 28, 2023

Upcoming Events:

September 4th – There will be no bus services and administrative offices will be closed in observance of Labor Day