

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**January 22, 2026**  
**AGENDA**

**4:45 P.M. Swearing-In of 2 Board Members:**

1. Fred Naccarato – City of Monessen
2. Nancy Williamson – Allenport Borough
3. Fred Exley – Belle Vernon Borough

**I REGULAR MEETING**

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary

Presentation of FY 24-25 Audit by Mark Turnley, CPA

Approval of Audited Financial Statements FY 24-25 (**Attachment I.3**)

4. Action on the Minutes of the Board of Director's Meeting, held December 18, 2025, 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 January 2026 (**Attachment I.8.a**)
  - b. Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
  - a. Finance Management – Scott Nedrow, Chairperson
    - i. FY 26-27 Local Match Update (**Attachment I.9.a.i**)
  - b. Human Resources – Cathy Martini, Chairperson
  - c. Planning & Steering Committee – Tim Herd, Chairperson
  - d. Safety & Security – Ed Bryner, Chairperson
  - e. By-Laws – William Furlong, Chairperson
10. REPORTS OF ADMINISTRATIVE PERSONNEL
  - a. Executive Director

- b. Marketing
- c. Operations

11. REPORT OF THE SECRETARY

- a. Board Appointment Letter – Belle Vernon Borough
- b. Board Appointment Letter – City of Monessen
- c. 2025 Statement of Financial Interest Forms
- d. Updated Board Member Contact Information

12. OLD BUSINESS

13. NEW BUSINESS

- a. Member Community Updates

14. ADJOURNMENT

**NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 26, 2026**

Upcoming Events:

January 30 – End of System-Wide Study Survey