

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**January 25, 2024**  
**AGENDA**

**5:45 P.M. Swearing-In of 4 Board Members:**

1. George Eckert – City of Monongahela
2. Timothy Herd – Speers Borough
3. Frank Kennedy – Elco Borough
4. Mark Boyle – North Charleroi Borough

**I REGULAR MEETING**

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

Presentation of FY 22-23 Audit by Mark Turnley, CPA

Approval of Audited Financial Statements FY 22-23 (**Attachment I.3**)

4. Action on the Minutes of December 14, 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
  - a. Nominations to Fill Vacancies on Executive Committee
8. TREASURER'S REPORT
  - a. Approval of the Bills for January 2024 (**Attachment I.8.a**)
  - b. Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
  - a. Human Resources – Fred Exley, Chairperson
  - b. Steering Committee – Timothy Herd, Chairperson
    - i. Steering Committee Meeting to be held on February 6, 2024
  - c. Safety & Security – Ed Bryner, Chairperson
  - d. By-Laws – Fred Berestecky, Chairperson
    - i. Vote to approve revised By-Laws
  - e. Capital/Construction Committee – Chris Carroll, Chairperson

10. REPORTS OF ADMINISTRATIVE PERSONNEL

- a. Executive Director
  - i. Year in Review PowerPoint
- b. Marketing
- c. Operations

11. REPORT OF THE SECRETARY

- a. Letter from the City of Monongahela
- b. 2023 Statement of Financial Interest Forms
- c. 2024 Board Member Contact Information Updates

12. OLD BUSINESS

- a. Approval to Amend Resolution #22-23-16 to File Application and Certify Local Match for 22-23 State Capital Grant (**Attachment I.12.a**)

13. NEW BUSINESS

- a. Approval of Resolution Authorizing Access to Keystone E-Grants (**Attachment I.13.a**)
- b. Member Community Updates

14. ADJOURNMENT

**NEXT BOARD MEETING IS SCHEDULED FOR FEBRUARY 22, 2024**

Upcoming Events:

January 16<sup>th</sup>-February 1<sup>st</sup> – FTA Triennial Review Training (Virtual)

February 22<sup>nd</sup> – Board Member Photos