

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
October 22, 2026
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 the Board of Director's Meeting, held September 24, 2026, 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 October 2026 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Roderick Wilson, Chairperson
 - 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
 - i. Review of the proposed By-Laws amendment regarding Local Match – Discussion Only **(Attachment I.9.e.i)**
 - ii. Review of proposed Local Match policy, calculation options, and timeline – Discussion Only **(Attachment I.9.e.ii)**
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations
 - i. Approval of the Mid Mon Valley Transit Authority Facilities Maintenance Plan for all Facilities **(Attachment I.10.c.i)**
 - d. Funding Update

11. REPORT OF THE SECRETARY

- a. Letter from California Borough appointing Ms. Jessica Smith as California's representative on the MMVTA Board of Directors.

12. OLD BUSINESS

- a. Approval of Mid Mon Valley Transit Authority's Americans with Disabilities (ADA) Complementary Paratransit Service Fare Increase (**Attachment I.12.a**)

13. NEW BUSINESS

- a. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR November 19, 2026

Upcoming Events:

October 22 – The public comment period for the proposed new routes begins.

October 28 – MMVTA will be at 5th and Fallowfield in Charleroi participating in Charleroi's Business Trick or Treat from 5:00-6:30 PM.

October 30 – MMVTA will attend the Mid Mon Valley Economic Symposium.

November 1 – Daylight saving time ends.

November 10-12 – PPTA Fall Conference.

November 11 – The Transit Center will be closed in observation of Veterans Day. Buses will be running on their normal routes and schedules.