

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
October 23, 2025
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 25, 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 October 2025 (**Attachment I.8.a**)
 - b. Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, 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
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations
11. REPORT OF THE SECRETARY
12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval of the Use of Excess Prior-Year Local Match
(Attachment I.13.a)
- b. Transit Tidbits
- c. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR November 20, 2025

Upcoming Events:

October 31 – 3rd Annual Mid-Mon Valley Economic Symposium.

November 8 – RESA Veterans Day Parade.

November 11 – The Transit Center and Administrative Office in Charleroi will be closed in observance of Veterans Day.