

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
October 24, 2024
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 26, 2024, 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 2024 **(Attachment I.8.a)**
 - i. Approval of Authorizing Resolution for the Establishment of a Line-of-Credit with Designated Signers **(Attachment I.8.a.i)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - b. Planning & Steering Committee – Tim Herd, Chairperson
 - c. Safety & Security – Ed Bryner, Chairperson
 - d. By-Laws – Daniel Komacek, Chairperson
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations
 - i. Route Deviation Policy **(Attachment I.10.c.i)**
11. REPORT OF THE SECRETARY
12. OLD BUSINESS
13. NEW BUSINESS

- a. Ethics Presentation
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 21, 2024

Upcoming Events:

October 30th – The MMVTA will be at 5th Street and Fallowfield Avenue to participate in Charleroi's Business Trick or Treating

October 31st – Mon Valley Economic Symposium at Penn Highlands Hospital

November 3rd – Daylight Savings Times Ends

November 6th-8th – AVAIL Conference in Altoona

November 9th – The MMVTA will be participating in the Charleroi Veterans Day Parade

November 11th – The Transit Center will be closed in observance of the Veterans Day holiday. Bus services will be running on their regular schedules.

November 15th – The MMVTA will have an information table at the Mon Valley Alliance's Business Resource Center