

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**November 14, 2023**  
**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 October 26, 2023, as emailed/mailed (**Attachment I.4**)
5. Public Forum
6. Report from the Carrier/Ridership/Stats – MV Transportation, Inc. – No report
7. CHAIRMAN'S REPORT
  - a. Vote on 2024 Meeting Dates
  - b. Review of Committee Assignments
8. TREASURER'S REPORT
  - a. Approval of the Bills for November 2023 (**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
  - c. Safety & Security – Ed Bryner, Chairperson
  - d. By-Laws – Fred Berestecky, Chairperson
    - i. Report on By-Laws Committee meeting held on November 8, 2023
  - e. Capital/Construction Committee – Chris Carroll, Chairperson
10. REPORTS OF ADMINISTRATIVE PERSONNEL
  - a. Executive Director
  - b. Marketing
  - c. Operations
11. REPORT OF THE SECRETARY
  - a. Letters from Fallowfield Township Volunteer Fire Company and Charleroi Volunteer Fire Department
12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval of Authorizing Resolution to Include Designees on MMVTA EVP Payments, Inc. Account (**Attachment I.13.a**)
- b. Member Community Updates

14. ADJOURNMENT

**NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 14, 2023**

Upcoming Events:

November 16<sup>th</sup> – MMVTA Administrative Offices will close at 2:30 PM EDT to attend Observer Reporter's Best of the Best Awards Gala.

November 23<sup>rd</sup> – MMVTA Administrative Offices will be closed and there will be no bus service in observance of Thanksgiving Day.

November 24<sup>th</sup> – MMVTA Administrative Offices will be closed in observance of Thanksgiving. Buses are running as normal.

November 28<sup>th</sup>-30<sup>th</sup> – PPTA Fall Conference.