

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
November 20, 2025
AGENDA

At 5:00 PM, directly prior to the Call to Order, Justin Miller and Kirsten Compitello with Michael Baker will give a presentation on the Systemwide Study.

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 October 23, 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
 - a. Vote on 2026 Meeting Dates **(Attachment I.7.a)**
8. TREASURER'S REPORT
 - a. Approval of the Bills for November 2025 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, Chairperson
 - i. The next Finance Management Committee meeting will be held December 8, 2025.
 - b. Human Resources – Cathy Martini, Chairperson
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - i. Review of Planning & Steering Committee meeting held November 17, 2025.
 - 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. Member Community Updates

14.ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR *December 18, 2025*

Upcoming Events:

November 26–30 – Vulcan Flyer service will be on break during PennWest University's Thanksgiving Break. Normal service will resume on December 1.

November 27 – There will be no bus service in observance of Thanksgiving Day. Regular routes will resume on November 28.

November 27–28 – The Charleroi Transit Center and Administrative Offices will be closed for the Thanksgiving holiday.

December 13 – Cal Commuter starts Winter Break and will resume service on January 19.

December 14 – Vulcan Flyer starts Winter Break and will resume service on January 19.