

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
November 21, 2024
AGENDA

- 5:45 P.M. Swearing-In of Nancy Williamson – Allenport Borough.

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 24, 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
 - a. Vote on 2025 Meeting Dates **(Attachment I.7.a)**
8. TREASURER’S REPORT
 - a. Approval of the Bills for November 2024 **(Attachment I.8.a)**
 - 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
 - i. Approval of the Mid Mon Valley Transit Authority Transit Worker Assault – Safety Hazard Identification & Risk Analysis in Compliance with 49 CFR Part 673 **(Attachment I.9.c.i)**
 - d. By-Laws – Daniel Komacek, 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. Public Transportation Capital Grant Agreement (PTCA) Board Resolution to File Application and to Certify Local Match FY 2024-2025 (**Attachment I.13.a**)
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR December 12, 2024

Upcoming Events:

November 27th-December 1st – Vulcan Flyer and Cal Commuter will be on break for the Thanksgiving holiday.

November 28th – There will be no bus services in observance of the Thanksgiving holiday. Regular routes will resume on November 29, 2024.

November 28th-November 29th – The Transit Center and Administrative Office will be closed in observance of the Thanksgiving holiday.