

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
February 22, 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 January 25, 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 February 2024 (**Attachment I.8.a**)
 - b. Capital Project Updates (**Attachment I.8.b**)
 - i. Repair/Seal Coat/Line Painting of Park and Ride Lots Award
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - b. Steering Committee – Vacant, Chairperson
 - i. Report on Steering Committee Meeting held on February 6, 2024
 - c. Safety & Security – Ed Bryner, Chairperson
 - d. By-Laws – Vacant, Chairperson
 - 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. Letter Regarding Donora Borough Appointment to the MMVTA Board of Directors
12. OLD BUSINESS

13. NEW BUSINESS

- a. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR MARCH 28, 2024

Upcoming Events:

March 14th-15th – PPTA, Harrisburg

March 18th – Transit Driver Appreciation Day

March 28th – Makeup Day for Board Member Photos