

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
February 26, 2026
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 January 22, 2026, 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 2026 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
 - i. Approval of Purchase of Maintenance Building In-Ground Lift **(Attachment I.8.b.i)**
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, Chairperson
 - i. Local Match Presentation
 - b. Human Resources – Cathy Martini, Chairperson
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - 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
 - a. Board Appointment Letter – Borough of Allenport
 - b. 2025 Statement of Financial Interest Forms

12. OLD BUSINESS

13. NEW BUSINESS

a. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR MARCH 26, 2026

Upcoming Events:

March 7-15 – PennWest University Spring Break – No Cal Commuter or Vulcan Flyer Service

March 18 – Transit Driver Appreciation Day

March 18 – Local Match Workshop