

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
February 27, 2025
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 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
8. TREASURER'S REPORT
 - a. Approval of the Bills for February 2025 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, Chairperson
 - i. Approval of the Mid Mon Valley Transit Authority Contract Extension with Mark C. Turnley, CPA, Exercise Option Year #2 of 2 **(Attachment I.9.a.i)**
 - ii. Report on Finance Committee Meeting Held on February 12, 2025
 - b. Human Resources – Cathy Martini, Chairperson
 - i. The next Human Resources Committee meeting is scheduled for March 4, 2025, at 5:30 PM
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - d. Safety & Security – Ed Bryner, Chairperson
 - i. Safety Committee Report to the Board
 - e. By-Laws – Daniel Komacek, Chairperson

10. REPORTS OF ADMINISTRATIVE PERSONNEL

- a. Executive Director
 - i. Approval of the Mid Mon Valley Transit Authority PennDOT Transit System Performance Review Report & Action Plan (**Attachment I.10.a.i)**
- b. Marketing
- c. Operations

11. REPORT OF THE SECRETARY

12. OLD BUSINESS

13. NEW BUSINESS

- a. Transit Tidbits – Flag Stops
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR MARCH 27, 2025

Upcoming Events:

March 6 – Transit Presentation at the Oaks at Center in the Woods at 12:00 PM

March 18 – Transit Driver Appreciation Day