

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
March 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 February 26, 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 March 2026 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, Chairperson
 - 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
 - d. Funding Update
11. REPORT OF THE SECRETARY
 - a. 2025 Statement of Financial Interest Forms
12. OLD BUSINESS

13. NEW BUSINESS

- a. Consideration in Exercising the Fixed Route Services Contract Extension Option #1 for 7/1/2026 – 6/30/2027 (**Attachment I.13.a**)
- b. Consideration in Exercising the Transit Security Services Contract Extension Option #1 for 7/1/2026 – 6/30/2027 (**Attachment I.13.b**)
- c. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 23, 2026

Upcoming Events:

April 3 – The Transit Center and administrative office will be closed in observance of Good Friday, while buses will continue to operate on their regular routes and schedules.

April 5 – There will be no bus services in observance of Easter. Regular routes and schedules will resume on April 6, 2026.

April 21-23 – PPTA Spring Conference.