

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
March 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 February 27, 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 March 2025 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
 - i. Bus Garage Security Upgrade Award
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, Chairperson
 - i. Approval of the Mid Mon Valley Transit Authority Resolution Certifying the Local Match for State Operating Financial Assistance FY 2025-2026 **(Attachment I.9.a.i)**
 - b. Human Resources – Cathy Martini, Chairperson
 - i. Approval of the Revised Mid Mon Valley Transit Authority Personnel Policy & Procedures
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - d. Safety & Security – Ed Bryner, Chairperson
 - e. 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. Transit Tidbits
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 24, 2025

Upcoming Events:

April 18 – In observance of Good Friday, the Transit Center will be closed, but buses will run according to their regular schedules.

April 20 – In observance of Easter Sunday, there will be no bus services, and the Transit Center will be closed.