

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
March 28, 2024
AGENDA

5:45 P.M. Swearing-In of 2 Board Members:

1. Stephen Luncinski – Allenport Borough
2. Cathy Martini – Roscoe Borough

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Action on the Minutes of February 22, 2024, as emailed/mailed (**Attachment I.4**)
5. Public Forum
6. Report from the Carrier/Ridership/Stats – MV Transportation, Inc. – No report
7. CHAIRMAN'S REPORT
8. TREASURER'S REPORT
 - a. Approval of the Bills for March 2024 (**Attachment I.8.a**)
 - b. Capital Project Updates (**Attachment I.8.b**)
 - c. FY 24-25 Budget Development
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - b. Steering Committee – Vacant, Chairperson
 - i. Steering Committee meeting to be held in April
 - c. Safety & Security – Ed Bryner, Chairperson
 - i. Approval of Resolution #23-24-6 for Revision 6 to the MMVTA Safety Plan (**Attachment I.9.c**)
 - 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. Thank You Card from the Children of Sandy Davis
- b. Thank You Letter from the Deputy Executive Director of Washington County Housing Authority
- c. Letter Regarding the Resignation of Allenport Borough's Representative to the MMVTA Board of Directors and Appointment of a Replacement Member
- d. Letter Regarding Roscoe Borough's Appointment to the MMVTA Board of Directors
- e. Thank You Card from a MV Driver for a Funeral Donation

12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval of Resolution #23-24-7 for Land Lease with Mon Valley Alliance – Speers Industrial Park Property (**Attachment I.13.a**)
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 25, 2024

Upcoming Events:

March 29th – The Transit Center will be closed in observance of Good Friday. Bus services will be running as normal.

March 31st – There will be no bus services in observance of Easter.

March 9th-12th – PPTA Spring Conference and Expo.

April 25th – MMVTA Presentation for the Residents of Oaks at Center in the Woods.