

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
April 23, 2026
AGENDA

Presentation of Fare Study by Michael Baker International

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 March 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 April 2026 **(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 FY 26-27 Operating & Capital Budgets **(Attachment I.9.a.i)**
 - b. Human Resources – Cathy Martini, Chairperson
 - i. Human Resources committee meeting being scheduled for May 5, 2026, at 5:00 PM
 - 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

- a. Motion to Remove from the Table the Consideration in Exercising the Transit Security Services Contract Extension Option #1 for 7/1/2026 – 6/30/2027 (**Attachment I.12.a**)

13. NEW BUSINESS

- a. Approval of the MMVTA Resolution Certifying the Local Match for State Operating Financial Assistance FY 2026-2027 (**Attachment I.13.a**)
- b. Approval of the MMVTA Public Transportation Capital Application Resolution to File and Certify Local Match FY 2026-2027 (**Attachment I.13.b**)
- c. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR May 28, 2026

Upcoming Events:

April 23-25 – NFL Draft

May 9 – Last day for Cal Commuter and Vulcan Flyer

May 11-17 – National Transportation Week

May 15 – New Student Orientation at PennWest University

May 25 – Bus services will not operate, and the Transit Center and Administrative Office will be closed in observance of Memorial Day