

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
April 24, 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 March 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 April 2025 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
 - i. Systemwide Fixed Route Study Award **(Handout)**
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, Chairperson
 - i. Presentation of the FY 25-26 Operating & Capital Budgets for Approval **(Attachment 9.a.i.)**
 - b. Human Resources – Cathy Martini, Chairperson
 - i. Human Resources Committee meeting scheduled for April 29, 2025.
 - 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
 - d. Finance & Grants **(Handouts)**

11. REPORT OF THE SECRETARY

- a. 2024 Statements of Financial Interest

12. OLD BUSINESS

13. NEW BUSINESS

- a. Contract Award for Renewable Natural Gas Tax Credits (**Attachment I.13.a**)
- b. Transit Tidbits
- c. Member Community Updates

14. ADJOURNMENT

*NEXT BOARD MEETING IS SCHEDULED FOR **May 22, 2025***

Upcoming Events:

April 25 – National Get on Board Day

May 2 – Cal Commuter Service Ends for Spring Classes

May 3 – Vulcan Flyer Service Ends for Spring Classes

May 11 – Mother's Day

May 12-15 – PPTA 2025 Annual Meeting & Product Showcase