

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
April 25, 2024
AGENDA

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

1. Stephen Luncinski – Allenport Borough
2. Daniel Komacek – Fallowfield Township

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Action on the Minutes of March 28, 2024, 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 2024 (**Attachment I.8.a**)
 - b. Capital Project Updates (**Attachment I.8.b**)
 - i. Power Wash of the Bus Wash Award
 - ii. Storage Facility Flooring Repairs Award
 - iii. Speers – Drawing & Construction Estimate Award
 - iv. Speers – Environmental Assessment (NEPA) Award
 - c. 2024-2025 Operating & Capital Budgets (**Attachment I.8.c**)
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - i. Human Resources Committee Meeting to be held in May
 - b. Steering Committee – Vacant, Chairperson
 - i. Report on Steering Committee Meeting held on April 16, 2024
 - c. Safety & Security – Ed Bryner, Chairperson
 - 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

12. OLD BUSINESS

13. NEW BUSINESS

- a. Audit Contract Extension (Option # 1 of 2) (**Attachment I.13.a**)
- b. Resolution Certifying Local Match for 24-25 State Operating Assistance (**Attachment I.13.b**)
- c. Resolution Certifying Match & Submission of Bus & Bus Facilities Grant Application for Funds for Speers Intermodal Transit Hub (**Attachment I.13.c**)
- d. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR MAY 23, 2024

Upcoming Events:

April 29th-May 1st – PalmTran

May 13th-May 17th – National Transportation Week