

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**May 22, 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 April 24, 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 May 2025 **(Attachment I.8.a)**
  - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
  - a. Finance Management – Scott Nedrow, Chairperson
  - b. Human Resources – Cathy Martini, Chairperson
    - i. Review of Human Resources Committee meetings held on April 29, 2025, and May 5, 2025
      1. Vote to approve employee salary increases effective starting July 1, 2025
  - c. Planning & Steering Committee – Tim Herd, Chairperson
  - d. Safety & Security – Ed Bryner, Chairperson
  - e. By-Laws – Vacant, Chairperson
    - i. Proposed By-Law Amendment – Change of regular meeting time from 6:00 PM to 5:00 PM
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 June 26, 2025**

Upcoming Events:

May 26 – There will be no bus services, and the Transit Center will be closed in observation of the Memorial Day holiday.

June 19 – The Transit Center will be closed in observation of the Juneteenth holiday. Buses will be running on their normal schedules.