

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**May 23, 2024**  
**AGENDA**

**5:45 P.M. Swearing-In of Stephen Luncinski – Allenport 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 April 25, 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 May 2024 (**Attachment I.8.a**)
  - b. Capital Project Updates (**Attachment I.8.b**)
    - i. Pavement Project Cal Bus Lane Award
  - c. Vote to approve 2024-2025 Operating & Capital Budgets (**Attachment I.8.c**)
9. COMMITTEE REPORTS
  - a. Human Resources – Fred Exley, Chairperson
    - i. Report on the Human Resources Committee Meeting held on May 8, 2024.
      1. Vote to approve 5% employee salary increases.
  - b. Steering Committee – Vacant, Chairperson
  - c. Safety & Security – Ed Bryner, Chairperson
  - d. By-Laws – Daniel Komacek, Chairperson
  - e. Capital/Construction Committee – Chris Carroll, Chairperson
10. REPORTS OF ADMINISTRATIVE PERSONNEL
  - a. Executive Director
  - b. Marketing
  - c. Operations – No report.

11. REPORT OF THE SECRETARY

- a. Thank you card received from retired MV Transportation driver, Linda White.

12. OLD BUSINESS

13. NEW BUSINESS

- a. Member Community Updates

14. ADJOURNMENT

**NEXT BOARD MEETING IS SCHEDULED FOR JUNE 27, 2024**

Upcoming Events:

May 27<sup>th</sup> – There will be no bus service and administrative offices will be closed in observance of the Memorial Day holiday.

June 19<sup>th</sup> – The Transit Center will be closed in observance of the Juneteenth holiday.