

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
May 28, 2026
AGENDA

Presentation of Updated Routes 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 April 23, 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
 - a. Years of Service Award: Diann Donaldson – 5 Years
 - b. Reorganization Meeting will be held on June 25, 2026, immediately prior to or following the Regular Monthly Board of Directors Meeting.
8. TREASURER’S REPORT
 - a. Approval of the Bills for May 2026 **(Attachment I.8.a)**
 - i. Review of Auditor Bid Proposals and Contract Award
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Vacant, Chairperson
 - b. Human Resources – Cathy Martini, Chairperson
 - i. Review of Human Resources committee meeting held May 5, 2026
 1. Vote on Employee Compensation
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - i. Review of Planning & Steering committee meeting held May 19, 2026
 - d. Safety & Security – Ed Bryner, Chairperson
 - e. By-Laws – William Furlong, Chairperson
 - i. Scheduling of By-Laws Meeting to Review Local Match Requirements and Discuss Next Steps for Non-Participating Communities

10. REPORTS OF ADMINISTRATIVE PERSONNEL

- a. Executive Director
- b. Marketing
- c. Operations
- d. Funding Update
 - i. Letter from Allenport Borough Declining Participation in FY 2026-2027 Local Match Requirements

11. REPORT OF THE SECRETARY

- a. Resignation Letter – Scott Nedrow, Donora Borough Representative

12. OLD BUSINESS

- a. Approval of Resolution #2025-26-9, Superseding Resolution #2025-26-7 Approved April 23, 2026, Certifying the Local Match for State Operating Financial Assistance for FY 2026-2027 for the Mid Mon Valley Transit Authority (**Attachment I.12.a**)

13. NEW BUSINESS

- a. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR June 25, 2026

Upcoming Events:

June 12 – MMVTA will be onsite at PennWest University for New Student Orientation.

June 19 – The Transit Center and Administrative Office will be closed in observance of Juneteenth. Bus service will be running as normal.

June 25 – MMVTA will be onsite at PennWest University for New Student Orientation.