

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
June 25, 2026
AGENDA

Prior to calling the Board of Directors Meeting to order, the Board will convene its Reorganizational Meeting to elect officers who will serve a two-year term.

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 May 28, 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
8. TREASURER'S REPORT
 - a. Approval of the Bills for June 2026 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Vacant, Chairperson
 - i. Approval of Authorizing Resolution for the Establishment & Opening of a Local Match Account with Designated Signers for cfsbank **(Attachment I.9.a.i)**
 - b. Human Resources – Cathy Martini, Chairperson
 - i. Review of Human Resources & Finance Management combined committee meeting held June 16, 2026
 1. Vote to approve employee salary increases effective starting July 1, 2026
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - d. Safety & Security – Ed Bryner, Chairperson
 - e. By-Laws – William Furlong, Chairperson
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director

- b. Marketing
- c. Operations
- d. Funding Update

11. REPORT OF THE SECRETARY

12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval of a Memorandum of Understanding By & Between the Mid Mon Valley Transit Authority and Washington County Transportation Authority for the Provision of ADA Complementary Paratransit Service
(Attachment I.13.a)
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR July 23, 2026

Upcoming Events:

July 3 – The Transit Center and Administrative Office will be closed in observation of Independence Day.

July 4 – There will be no bus services in observation of Independence Day. Regular routes and schedules will resume on July 5th.

July 9-10 – MMVTA will be on-site for PennWest University's New Student Orientation.

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