

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
June 26, 2025
AGENDA

At 5:00 PM, directly prior to the Call to Order, Kathryn Schlesinger and Kirsten Compitello with Michael Baker will give a presentation on the Systemwide Study.

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 22, 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 June 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
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - d. Safety & Security – Ed Bryner, Chairperson
 - e. By-Laws – Vacant, Chairperson
 - i. Revised By-Laws: Article 4 Section 1
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations
11. REPORT OF THE SECRETARY
 - a. Letter of Resignation from New Eagle Borough's Representative
 - b. Email from California Borough Secretary/Treasurer selecting California's Representative

12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval & Notice to Proceed with the Purchase of 8 Buses (**Attachment I.13.a**)
- b. Transit Tidbits
- c. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR July 24, 2025

Upcoming Events:

July 4 – There will be no bus services and the administrative offices will be closed in observation of Independence Day.