

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
June 27, 2024
AGENDA

- 5:45 P.M. Swearing-In of Stephen Luncinski – Allenport Borough.
- Before the Board of Directors Meeting is called to order, the Board will convene their Reorganizational Meeting to elect new officers who will serve a 2-year term.

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Assistant Secretary
4. Action on the Minutes of May 23, 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 June 2024 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - b. Steering Committee – Tim Herd, 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
11. REPORT OF THE SECRETARY
12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval of Resolution #23-24-12 for Title VI Plan 2024-2027 revisions to Attachment B – Language Assistance Plan. **(Attachment I.13.a)**
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR JULY 25, 2024

Upcoming Events:

July 4th – There will be no bus services and administrative offices will be closed in observance of the 4th of July holiday.