

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
July 23, 2026
AGENDA

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 June 25, 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 July 2026 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Vacant, Chairperson
 - b. Human Resources – Cathy Martini, Chairperson
 - c. Planning & Steering Committee – Tim Herd, Chairperson
 - d. Safety & Security – Ed Bryner, Chairperson
 - i. Approval of Revisions to the Mid Mon Valley Transit Authority Public Transportation Safety Plan – Version 8 – 49 CFR Part 673 **(Attachment I.9.d.i)**
 - 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
 - a. Thank You, Card – Mrs. Seman, Executive Director

- b. Resignation Letter – Mr. Exley, Belle Vernon Borough

12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval of the Mid Mon Valley Transit Authority Title VI Plan & Policies
(**Attachment I.13.a**)
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR August 27, 2026

Upcoming Events:

July 25 – The MMVTA will have a table at PennWest University's New Student Orientation.

August 8-10 – PPTA Rodeo.

August 21-22 – The MMVTA will have a table at PennWest University's New Student Orientation.

August 22 – Vulcan Flyer and Cal Commuter fall schedules begin.

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