

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**July 25, 2024**  
**AGENDA**

- 5:45 P.M. Swearing-In of Stephen Luncinski – Allenport Borough.

**I REGULAR MEETING**

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Approval of Minutes
  - a. Action on the Minutes of the Reorganizational Meeting, held June 27, 2024, as emailed/mailed (**Attachment I.4**)
  - b. Action on the Minutes of the Board of Director’s Meeting, held June 27, 2024, as emailed/mailed (**Attachment I.4.a**)
5. Public Forum
6. Report from the Carrier/Ridership/Stats – MV Transportation, Inc. – No report.
7. CHAIRMAN’S REPORT
8. TREASURER’S REPORT
  - a. Approval of the Bills for July 2024 (**Attachment I.8.a**)
  - b. Approval of the MMVTA Revised Operating Budget for FY 2024-2025 (**Attachment I.8.b**)
  - c. Capital Project Updates (**Attachment I.8.c**)
    - i. Replace/Refurbish Cabinets and Countertops Award
9. COMMITTEE REPORTS
  - a. Human Resources – Fred Exley, Chairperson
  - b. Steering Committee – Tim Herd, Chairperson
    - i. Steering Committee scheduled to meet in August 2024
  - c. Safety & Security – Ed Bryner, Chairperson
    - i. Approval of Revisions to the MMVTA Public Transportation Safety Plan - Version 7 - 49 CFR Part 673 (**Attachment I.9.c**)
  - 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. ConnectCard Update
- b. Member Community Updates

14. ADJOURNMENT

**NEXT BOARD MEETING IS SCHEDULED FOR AUGUST 22, 2024**

Upcoming Events:

August 3-5 – PPTA Summer Rodeo in Altoona, PA

August 19 – 11:00 AM myStop App Training at Monessen Senior Center