

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**August 22, 2024**  
**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 July 25, 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 August 2024 **(Attachment I.8.a)**
  - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
  - a. Human Resources – Fred Exley, Chairperson
  - b. Planning & Steering Committee – Tim Herd, Chairperson
    - i. Report on Steering Committee meeting held on August 6, 2024
      1. Motion to file property tax waiver
  - c. Safety & Security – Ed Bryner, Chairperson
  - d. By-Laws – Daniel Komacek, 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. Member Community Updates

## 14. ADJOURNMENT

**NEXT BOARD MEETING IS SCHEDULED FOR SEPTEMBER 26, 2024**

**Upcoming Events:**

August 23<sup>rd</sup> – PennWest University move-in day

August 26<sup>th</sup> – Vulcan Flyer & Cal Commuter services start

September 2<sup>nd</sup> – There will be no bus services and administrative offices will be closed in observance of Labor Day.

September 12<sup>th</sup> – CareerLink Awareness Day

September 23<sup>rd</sup>-25<sup>th</sup> – PPTA Fall Conference