

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
August 27, 2026
AGENDA

Directly prior to the Call to Order, the following Board Member will be sworn in to begin their term of office: Roderick Wilson (Borough of Donora)

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 23, 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 August 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
 - e. By-Laws – William Furlong, Chairperson
 - i. Review of the By-Laws Committee Meeting held on August 10, 2026
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations
 - d. Funding Update
11. REPORT OF THE SECRETARY

- a. Board Appointment Letter – Roderick Wilson, Borough of Donora
- b. Thank You, Card – Shop through the Arts, Monongahela

12. OLD BUSINESS

13. NEW BUSINESS

- a. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR September 24, 2026

Upcoming Events:

September 7 – There will be no bus service, and the Transit Center and Administrative Offices will be closed in observance of the Labor Day holiday.
September 11 – MMVTA will have a table at Career Link's Resource Fair from 10:00 AM until 2:00 PM.