

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
August 28, 2025
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 24, 2025, 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 2025 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
 - i. Award for Paving Project at Donora Bus Yard
9. COMMITTEE REPORTS
 - a. Finance Management – Scott Nedrow, Chairperson
 - i. Authorizing Resolution for the Temporary Increase to MMVTA's Line-of-Credit **(Attachment I.9.a.i)**
 - 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
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations
11. REPORT OF THE SECRETARY
12. OLD BUSINESS

13. NEW BUSINESS

- a. Transit Tidbits
- b. Member Community Updates

14. ADJOURNMENT

*NEXT BOARD MEETING IS SCHEDULED FOR **September 25, 2025***

Upcoming Events:

September 1 – There will be no bus service and administrative offices will be closed in observance of Labor Day.