

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
September 24, 2026
AGENDA

Presentation of Updated Routes by Michael Baker International

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 August 27, 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 September 2026 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a. Finance Management – Vacant, Chairperson
 - i. Appointment of Roderick Wilson as Chair of the Finance Committee.
 - 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 September 16, 2026.
 1. Motion to amend the By-Laws by removing the Local Match provisions and establishing a separate Local Match Policy.
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations

d. Funding Update

11. REPORT OF THE SECRETARY

- a. Thank You, Card – Saint Andrew Summer Faith & Fun Camp

12. OLD BUSINESS

13. NEW BUSINESS

- a. Public hearings will be held regarding proposed increases in the Complementary ADA Paratransit service, effective January 1, 2027:
- October 14, 2026, 3:00–4:00 PM, MMVTA, 1300 McKean Ave., Charleroi, PA.
 - October 26, 2026, 4:00–5:00 PM, Washington Transportation Center, 50 E. Chestnut St., Washington, PA.
- A motion will be made at next month's meeting.
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR October 22, 2026

Upcoming Events:

October 1-8 – Week Without Driving – A national challenge and awareness campaign where participants avoid driving a personal car to experience daily life through the perspective of a non-driver.