

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**September 25, 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 August 28, 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 September 2025 **(Attachment I.8.a)**
  - b. Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
  - a. Finance Management – Scott Nedrow, 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
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 October 23, 2025**

Upcoming Events:

September 30 through October 2 - PPTA Fall State Conference