

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
September 26, 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 August 22, 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 September 2024 **(Attachment I.8.a)**
 - b. Capital Project Updates **(Attachment I.8.b)**
 - i. Electronic Registering Farebox & Mobile Ticketing Systems Award **(Handout)**
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - b. Planning & Steering Committee – Tim Herd, Chairperson
 - c. Safety & Security – Ed Bryner, Chairperson
 - d. By-Laws – Daniel Komacek, Chairperson
 - e. Finance Management – Scott Nedrow, Chairperson
 - i. Report on Finance Management Committee meeting held on September 18, 2024.
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing
 - c. Operations
11. REPORT OF THE SECRETARY
12. OLD BUSINESS

13. NEW BUSINESS

- a. Approval of Electric Bike Policy (**Attachment I.13.a**)
- b. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR OCTOBER 24, 2024

Upcoming Events:

October 14 – Columbus/Indigenous Peoples' Day – Bus services will operate as usual, and both the administrative offices and the Transit Center will be open.

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