

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
April 28, 2022
AGENDA

I. REGULAR MEETING

1. Call to Order - Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of March 24, 2022, as emailed/mailed.
(Attachment I.4)
5. Public Forum
6. Report from Carrier: MV Transportation, Inc. **(Attachment I.6)**
7. CHAIRMAN'S REPORT
8. TREASURER'S REPORT
 - a.) Approval of the Bills April 2022 **(Attachment I.8.a)**
 - b.) Capital Project Updates **(Attachment I.8.b)**
 - c.) FY 22-23 Capital and Operating Budgets **(Attachment I.8.c)**
 - d.) Report from April 21, 2022, Finance Meeting
 - i. Accounting Consultant
9. COMMITTEE REPORTS
 - a.) Human Resources -Carrie Zeletski, Chairperson
 - b.) Steering Committee -Devlin Fisher, Chairperson
 - c.) Safety & Security - Ed Bryner, Chairperson
 - d.) By-Laws – Fred Berestecky, Chairperson
 - e.) Capital/Construction - Chris Carroll, Chairperson
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director
 - i. Mask Mandate
 - ii. Board Training Reminder: May 26, 2022, at 5:30PM
 1. Board Member Survey must be completed
(Return to Beth before leaving)
 - b.) Marketing

11. REPORT OF THE SECRETARY

12. OLD BUSINESS

- a.) Opening of Bids for Sale of (2) Transit Buses
 - i. Due: April 28, 2022, by 4:00PM

13. NEW BUSINESS

- a.) Approval of Resolution Certifying Local Match for State Operating Assistance FY 22-23 (**Attachment I.13.a**)
- b.) Appointment of Assistant Secretary

14. ADJOURNMENT