

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting

May 26th, 2022

AGENDA

5:20PM Swearing in of New Board Member

Bernie Bandini - Dunlevy

I. REGULAR MEETING

1. Call to Order - Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of April 28, 2022, as emailed/mailed.
(Attachment I.4)
5. Public Forum
6. Report from Carrier: MV Transportation, Inc. **(Attachment I.6)**
7. CHAIRMAN'S REPORT
 - a.) Re-Organizational Meeting
8. TREASURER'S REPORT
 - a.) Approval of the Bills May 2022 **(Attachment I.8.a)**
 - b.) Capital Project Updates **(Attachment I.8.b)**
 - c.) Update on Ms. Denise Nusida
9. COMMITTEE REPORTS
 - a.) Human Resources - Carrie Zeletski, Chairperson
 - b.) Steering Committee - Devlin Fisher, Chairperson
 - i. Steering Committee Meeting Report
 - 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. California University Contract Renewal
 - b.) Marketing
 - i. National Transportation Week
 - ii. Memorial Day Holiday
11. REPORT OF THE SECRETARY

12. OLD BUSINESS

- i. Spartan Health Complex Update

13. NEW BUSINESS

14. ADJOURNMENT

The Board Training will begin directly after tonight's meeting.