

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
June 23, 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 May 26, 2022, as emailed/mailed.
(Attachment I.4)
5. Public Forum
6. Report from Carrier: MV Transportation, Inc. **(Attachment I.6)**
 - a.) April's 2022 Report
 - b.) May's 2022 Report
7. CHAIRMAN'S REPORT
 - a.) Re-Organizational Meeting Reminder
8. TREASURER'S REPORT
 - a.) Approval of MARC Sponsorship
 - b.) Approval of the Bills June 2022 **(Attachment I.8.a)**
 - c.) Capital Project Updates **(Attachment I.8.b)**
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
 - i. Approval of Revisions to the Public Transportation Safety Plan-Version 3 **(Attachment I.9.c.i)**
 - d.) By-Laws - Fred Berestecky, Chairperson
 - e.) Capital/Construction - Chris Carroll, Chairperson
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director

 - b.) Marketing
11. REPORT OF THE SECRETARY

12. OLD BUSINESS

13. NEW BUSINESS

- a.) Approval of FY 22-23 Consolidated Capital Grant Application
(Attachment I.13.a)
- b.) FFY 2023-2024-2025 DBE Plan Update **(Attachment I.13.b)**

15. ADJOURNMENT

Immediately following tonight's meeting is the Re-Organizational Meeting