

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

Prior to meeting there will be a brief bus ride to show the new electronic signage.

I. REGULAR MEETING

1. Call to Order - Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of June 23, 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 July 2022 **(Attachment I.8.a)**
 - b.) Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a.) Human Resources -Carrie Zeletski, Chairperson
 - i. Human Resource Committee Meeting Report
 - b.) Steering Committee -Devlin Fisher, Chairperson
 - i. Steering Committee Meeting Report
 - c.) Safety & Security - Ed Bryner, Chairperson
 - i. Report on Craven Hill
 - d.) By-Laws – Fred Berestecky, Chairperson
 - e.) Capital/Construction - Chris Carroll, Chairperson
10. REPORTS of ADMINISTRATIVE PERSONNEL
 - a.) Executive Director
 - i. Express Route Stop Policy
 - b.) Marketing
11. REPORT OF THE SECRETARY

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT