

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**

**August 25, 2022**

**AGENDA**

**5:45 PM Swearing in of Board member**

Joseph Augustine – California Borough

**I. REGULAR MEETING**

1. Call to Order - Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of July 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
8. TREASURER'S REPORT
  - a.) Approval of the Bills August 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 – (Awaiting Appointment) Chairperson
  - c.) Safety & Security - Ed Bryner, Chairperson
  - d.) By-Laws – Fred Berestecky, Chairperson
    - i. By-Laws Committee Meeting Report
  - e.) Capital/Construction - Chris Carroll, Chairperson
10. REPORTS of ADMINISTRATIVE PERSONNEL
  - a.) Executive Director
    - i. Name Changes for Weekender Bus Routes
  - b.) Marketing
11. REPORT OF THE SECRETARY
12. OLD BUSINESS

13. NEW BUSINESS

- a.) Approval of Revised Consolidated Capital Grant Application for  
FY 21-22 Resolution (**Attachment 13.a**)

14. ADJOURNMENT