

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**September 22, 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 August 25, 2022, as emailed/mailed (**Attachment I.4**)
5. Public Forum
6. Report from the Carrier – MV Transportation, Inc. (**Attachment I.6**)
7. CHAIRMAN'S REPORT
8. TREASURER'S REPORT
  - a.) Approval of the Bills for September 2022 (**Attachment I.8.a**)
  - b.) Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
  - a.) Human Resources – Carrie Zeletski, Chairperson
    - i. Human Resources Committee Meeting will be held on 9/28/22
  - b.) Steering Committee – Devlin Fisher, Chairperson
  - c.) Safety & Security – Ed Bryner, Chairperson
  - d.) By-Laws – Fred Berestecky, Chairperson
    - i. By-Laws Committee Meeting will be held on 9/26/22
  - e.) Capital/Construction Committee – 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 Purchase of 12 Buses (**Attachment I.13.a**)
14. ADJOURNMENT