

**MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS**  
**Regular Monthly Meeting**  
**October 27, 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 September 22, 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 October 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 held on 9/28/22 and 10/11/22
      - (a) New Staff Salaried Positions
        - Executive Director - \$72,500/year
        - Manager of Finance & Grant Programs - \$68,000/year
        - Finance Assistant - \$48,000/year
      - (b) New Staff Hourly Position
        - Administrative Assistant - \$20/hour
    - b.) Steering Committee – Devlin Fisher, Chairperson
    - c.) Safety & Security – Ed Bryner, Chairperson
    - d.) By-Laws – Fred Berestecky, Chairperson
      - i. By-Laws Committee Meeting 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

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR NOVEMBER 17, 2022