

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
November 17, 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 October 27, 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 November 2022 (**Attachment I.8.a**)
 - b.) Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
 - a.) Human Resources – Carrie Zeletski, Chairperson
 - b.) Steering Committee – Devlin Fisher, Chairperson
 - c.) Safety & Security – Ed Bryner, Chairperson
 - i. Incorporation of Infectious Disease Exposure Operations Response Plan – Appendix B to the Public Transportation Safety Plan (**Attachment I.9.c.i**)
 - d.) By-Laws – Fred Berestecky, Chairperson
 - 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
 - a.) Approval of Meeting Dates for 2023 (**Attachment I.12.a**)
13. NEW BUSINESS
14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR DECEMBER 15, 2022

MMVTA Offices will be closed on November 24th and 25th for the Thanksgiving Holiday
No Buses will operate on Thanksgiving Day