

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
December 15, 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 November 17, 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 December 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
 - d.) By-Laws – Fred Berestecky, Chairperson
 - e.) Capital/Construction Committee – Chris Carroll, Chairperson
 - i. Recommend Bid Award – North Charleroi Rock Cut Slope Remediation Project (**Attachment I.9.e**)
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a.) Executive Director
 - b.) Marketing
11. REPORT OF THE SECRETARY
 - a.) Resignation email from John Lorenzo, Rostraver Township Representative
12. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 26 , 2023

MMVTA offices will be closed for the Christmas & New Year holidays on Dec. 23 & 26
and Dec. 30 & Jan. 2.

There will be no bus service on Dec. 25 & Jan 1.