

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
December 14, 2023
AGENDA

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Action on the Minutes of November 14, 2023, as emailed/mailed (**Attachment I.4**)
5. Public Forum
6. Report from the Carrier/Ridership/Stats – MV Transportation, Inc. (**Attachment I.6**)
 - a. Service updates
7. CHAIRMAN'S REPORT
 - a. Years of Service Award – Fred Berestecky, 5 years of service
8. TREASURER'S REPORT
 - a. Approval of the Bills for December 2023 (**Attachment I.8.a**)
 - b. Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
 - a. Human Resources – Fred Exley, Chairperson
 - i. Report on Human Resources Committee meeting held on December 12, 2023
 1. Approval of 2% salary adjustment for salaried employees retroactive to July 1, 2023, and \$0.50 per hour adjustment for hourly employee retroactive to July 1, 2023
 - b. Steering Committee – Timothy Herd, Chairperson
 - i. Report on Steering Committee meeting held on December 5, 2023
 - c. Safety & Security – Ed Bryner, Chairperson
 - d. By-Laws – Fred Berestecky, Chairperson
 - i. Review of revised By-Laws
 - e. Capital/Construction Committee – Chris Carroll, Chairperson
10. REPORTS OF ADMINISTRATIVE PERSONNEL
 - a. Executive Director
 - b. Marketing

c. Operations

11. REPORT OF THE SECRETARY

- a. Letter from Borough of Donora
- b. 2023 Board Member attendance letters

12. OLD BUSINESS

- a. Review of committee assignments

13. NEW BUSINESS

- a. Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR JANUARY 25, 2024

Upcoming Events:

December 22nd – MMVTA Administrative Offices will be closed in observance of Christmas Eve.

December 25th – MMVTA Administrative Offices will be closed and there will be no bus service in observance of Christmas Day.

December 29th – MMVTA Administrative Offices will be closed in observance of New Years Eve.

January 1st – MMVTA Administrative Offices will be closed and there will be no bus service in observance of New Years Day.

January 15th – MMVTA Administrative Offices will be closed in observance of Martin Luther King Jr. Day.

January 15th – New Commuter A service begins.