

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting

January 26, 2023

AGENDA

6:00 p.m. Swearing in of 4 Board Members

1. Rik Pankiewicz - Carroll Township
2. Bernie Bandini - Dunlevy Borough
3. Sandy Davis - Roscoe Borough
4. Devin DeRienzo – Rostraver Township

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of December 15, 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
 - a.) Years of Service Awards
 - i. Devlin Fisher, 5 Years of Service
 - ii. Rik Pankiewicz, 15 Years of Service
 - iii. Sandy Davis, 35 Years of Service
 - b.) FY 2022 – 2024 Committees **(Attachment I.7.b)**
8. TREASURER'S REPORT
 - a.) Approval of the Bills for January 2023 **(Attachment I.8.a)**
 - b.) Capital Project Updates **(Attachment I.8.b)**
9. COMMITTEE REPORTS
 - a.) Human Resources – Carrie Zeletski, Chairperson
 - i. HR Committee Meeting Report
 - (1) Finance Assistant Job Title Change
 - (2) Temp Administrative Assistant Position
 - (3) Employee Job Descriptions
 - (4) Operations Position
 - b.) Steering Committee – Timothy Heard, Chairperson
 - i. Committee Meeting will be held in February 2023
 - c.) Safety & Security – Ed Bryner, Chairperson
 - 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

13. NEW BUSINESS

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR February 23 , 2023