

MID MON VALLEY TRANSIT AUTHORITY BOARD OF DIRECTORS
Regular Monthly Meeting
February 23, 2023
AGENDA

Swearing in of Board Members:

1. Mrs. Sandy Davis - Roscoe Borough

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary
4. Actions on the Minutes of January 26, 2023, 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 – Sandy Davis, 35 Years of Service
8. TREASURER'S REPORT
 - a) Approval of the Bills for February 2023 (**Attachment I.8.a**)
 - i. FY 21-22 Audited Financial Statements (**Hand-Out**)
 - b) Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
 - a) Human Resources – Carrie Zeletski, Chairperson
 - b) Steering Committee – Timothy Heard, Chairperson
 - i. Report of the Steering Committee Meeting held on February 8, 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

- a) Consolidated Capital Applications (CCA) Revised Resolution #22-23-3 & Resolution #22-23-4 (**Attachment I.13.a**)
- b) Resolution Authorizing the Submittal & Modification of PennDOT Grants/Objects Resolution #22-23-5 (**Attachment I.13.b**)
- c) Notice of Intent – Rate Increase for ADA Complementary Paratransit & Public Hearing Scheduled for March 9, 2023 at 4:00 PM
- d) Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR MARCH 23, 2023

Upcoming Events:

February 28th, 2 PM – Fixed Route Service Pre-Proposal Conference, MMVTA Board Room

March 9th, 4 PM - Fare Increase Public Hearing, MMVTA Board Room

March 12th – Daylight Savings Time

March 20th – Spring Begins!