

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

I REGULAR MEETING

1. Call to Order – Chairman
2. Pledge to the Flag – Chairman
3. Roll Call – Secretary

Presentation of FY 21-22 Audit by Mark Turnley, CPA

4. Actions on the Minutes of February 23, 2023, as emailed/mailed (**Attachment I.4**)
5. Public Forum
6. Report from the Carrier/Ridership/Stats – MV Transportation, Inc. (**Attachment I.6**)
7. CHAIRMAN'S REPORT
 - a) Nominations for, and Approval of, Assistant Treasurer
 - b) Approval of Designated Signer of MMVTA Accounts (**Attachment I.7.b**)
8. TREASURER'S REPORT
 - a) Approval of the Bills for March 2023 (**Attachment I.8.a**)
 - i. Approval of FY 21-22 Audit (**Attachment I.8.a.ii**)
 - b) Capital Project Updates (**Attachment I.8.b**)
9. COMMITTEE REPORTS
 - a) Human Resources – Fred Exley, Chairperson
 - i. Report of the Human Resources Committee Meeting held on March 13, 2023
 - ii. Approval of Hiring of Temp. for Hire Administrative Assistant
 - iii. Approval of Hiring of Salaried Operations Coordinator
 - b) Steering Committee – Timothy Heard, Chairperson
 - i. Steering Committee Meeting to be held in April 2023
 - c) Safety & Security – Ed Bryner, Chairperson
 - d) By-Laws – Fred Berestecky, Chairperson
 - ii. By-Laws Committee Meeting to be held in April 2023
 - 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) Public Response & Approval of Rate Increase for ADA Complementary Paratransit Service (**Attachment I.12.a**)

13. NEW BUSINESS

- a) Member Community Updates

14. ADJOURNMENT

NEXT BOARD MEETING IS SCHEDULED FOR APRIL 27, 2023

Upcoming Events:

- April 7th – (Good Friday) MMVTA Administrative Offices are closed.
- April 9th – (Easter) No bus operations.