

**River Valley Transit Authority Board of Directors
Michael Ross Room
Trade and Transit II, Williamsport, PA 17701**

April 18, 2023 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – February 21, 2023
- IV. FINANCIAL BUSINESS
 - A. March Financial Report
- V. OPERATIONS REPORT
 - A. March Ridership / Operations Report
- VI. UNFINISHED BUSINESS
 - A. Strategic Plan
 - B. Bus Shelter Purchase
 - C. Executive Director Search
- VII. NEW BUSINESS
 - A. Woodlands Line of Credit Increase
 - B. FY24 Operating Budget & Local Match
 - C. FY24 Health Insurance Renewal
 - D. CTL Lease for TTCI Second Floor
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
Tuesday, May 16, 2023 – Trade and Transit Centre II
- X. ADJOURNMENT