

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

May 16, 2023 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – April 18, 2023
- IV. FINANCIAL BUSINESS
 - A. April Financial Report
 - B. Woodlands LOC
 - C. FY24 Administrative Salaries
- V. OPERATIONS REPORT
 - A. April Ridership / Operations Report
- VI. UNFINISHED BUSINESS
 - A. Strategic Plan
 - B. Bus Shelter Purchase
- VII. NEW BUSINESS
 - A. Executive Director Contract
 - B. Resolution Authorizing Application Filings with FTA
 - C. Donation of Retired Bus to Duboistown Fire Dept.
 - D. Shared Ride Subcontractor Agreement
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
 - Tuesday, June 20, 2023 – Trade and Transit Centre II
- X. ADJOURNMENT