

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

December 19, 2023 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – November 15, 2023
- IV. FINANCIAL BUSINESS
 - A. November Financial Report
 - B. Audit Schedule Update
 - C. Woodlands Bank LOC Resolution
- V. OPERATIONS REPORT
 - A. November Ridership / Operations Report
- VI. UNFINISHED BUSINESS
 - A. Lycoming County Parking Agreement
- VII. NEW BUSINESS
 - A. Strategic Plan Progress Update
 - B. 2025-2028 TIP Update
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
 - Tuesday, January 16, 2024– Trade and Transit Centre II
- X. ADJOURNMENT