

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

**January 16, 2024 5:30PM**

**AGENDA**

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
  - A. Board of Directors meeting – December 19, 2023
- IV. FINANCIAL BUSINESS
  - A. December Financial Report
  - B. Audit Schedule Update
- V. OPERATIONS REPORT
  - A. December Ridership / Operations Report
- VI. UNFINISHED BUSINESS
  - A. Lycoming County Parking Agreement
- VII. NEW BUSINESS
  - A. EMTA Management Update
  - B. Personnel Update
  - C. Committee Formations
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING

Tuesday, February 20, 2024– Trade and Transit Centre II
- X. ADJOURNMENT