

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

March 19, 2024 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – February 20, 2024
- IV. FINANCIAL BUSINESS
 - A. February Financial Report
 - B. Audit Schedule Update
 - C. LOC Extension Resolution
- V. MANAGER’S REPORT
 - A. February Ridership / Operations Report
- VI. UNFINISHED BUSINESS
 - A. Lycoming County Parking Agreement
 - B. CDBG Subrecipient Request
- VII. NEW BUSINESS
 - A. General Engineering Proposals
 - B. Procurement Manual
 - C. Advertising Policy
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
 - Tuesday, April 16, 2024– Trade and Transit Centre II
- X. ADJOURNMENT