



Jeremy Peterson, CEO

**Erie Metropolitan Transit Authority**  
**Agenda**  
**May 24, 2021**

1. Meeting Called to Order
2. Approval of Agenda for May 24, 2021
3. Approval of Minutes from April 26, 2021
4. Public Comments
5. Introduction of Andy Surra
6. CEO's Report
7. Solicitor's Report
8. Committee Reports
  - Executive Committee – Dave Robinson, Chair
  - Finance Committee – Ashley Lawson, Chair
    - Vicky – RFP Pension Audit, LOC – PNC Resolution, April Financials
  - Personnel Committee – Lyn Twillie-Darby, Chair
  - Marketing Committee – Ben Wilson, Chair
  - Operations Committee – Jessica Molczan, Chair
  - Planning Committee – George Willis, Chair
  - Negotiating Committee – Jeremy Peterson
9. Chairman's Report
10. Old Business
11. New Business
- 11 Adjournment
12. Executive Session

The next meeting will be on **June 28, 2021 @ 4:00 p.m. via ZOOM**