



Jeremy Peterson
Chief Executive Office

Erie Metropolitan Transit Authority
127 East 14th Street
Erie, Pennsylvania 16503

Board Meeting Agenda September 26, 2022

- **Meeting Called to Order**
- **Approval of Agenda for September 26, 2022**
- **Approval of Minutes from August 15, 2022**
- **Announcements (Jill Nagy – Jeremy Peterson)**
- **Public Comments**
- **CEO's Report**
- **Solicitor's Report**
- **Committee Reports**
 - Executive Committee – Ashley Lawson, Chair
 - Finance Committee – Ashley Lawson, Chair
 - Financial Report (Vicky Takach)
 - 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, CEO
- **Chairman's Report**
- **Old Business**
- **New Business**
 - Motion to approve final payment and release to Mike Coates Co.
- **Adjournment**

The next meeting will be on (October 24, 2022) @ 4:00 p.m. via ZOOM

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