



Erie Metropolitan Transit Authority

127 East 14th Street – Erie, Pennsylvania 16503

Jeremy Peterson, CEO

Erie Metropolitan Transit Authority

Agenda

March 27, 2023

- **Meeting Called to Order**
- **Approval of Agenda for March 27, 2023**
- **Approval of Minutes from February 27, 2023**
- **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
 - CEO Evaluation Policy and attachments
 - Marketing Committee – Ben Wilson, Chair
 - Vote to adopt EMTA Code of Ethics (Sarah Morrison)
 - Operations Committee – Jessica Molczan, Chair
 - Planning Committee - George Willis, Chair
 - Cleaning RFP Award
 - Architect and Engineering Services Award
 - Negotiating Committee – Jeremy Peterson, CEO
- **Chairman's Report**
- **Old Business**
- **New Business**
- **Adjournment**

The next meeting will be on (April 24, 2023) @ 4:00 p.m. via ZOOM