



Jeremy Peterson  
Chief Executive Officer

Erie Metropolitan Transit Authority  
127 East 14<sup>th</sup> Street  
Erie, Pennsylvania 16503

## **Erie Metropolitan Transit Authority Agenda April 24, 2023**

- **Meeting Called to Order**
- **Approval of Agenda for April 24, 2023**
- **Approval of Minutes from March 27, 2023**
- **Announcements (Jill Nagy – Jeremy Peterson)**
- **Public Comments**
- **CEO's Report – Rider appreciation Days**
  - Motion to approve free fares for the fixed route service on May 3rd, 2023 as part of Rider Appreciation Days.
- **Solicitor's Report**
- **Committee Reports**
  - Executive Committee – Ashley Lawson, Chair
  - Finance Committee – Ashley Lawson, Chair
    - Financial Report (Vicky Takach)
    - Local Match Resolution
  - Personnel Committee – Lyn Twillie-Darby, Chair
    - CEO Evaluation Policy and attachments
  - 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**
- **Adjournment**

The next meeting will be on (May 22, 2023) @ 4:00 p.m. via ZOOM

Telephone: (814) 459-4287 • Fax: (814) 455-0071 • [www.ride-the-e.com](http://www.ride-the-e.com)