



Jeremy Peterson
Chief Executive Officer

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

Erie Metropolitan Transit Authority Agenda November 20, 2023

- **Meeting Called to Order**
- **Approval of Agenda for November 20, 2023**
- **Approval of Minutes from October 23, 2023**
- **Announcements (Jill Nagy – Jeremy Peterson)**
- **Public Comments**
- **CEO's Report**
 - **Title VI Report**

- **Solicitor's Report**
- **Committee Reports**
 - Executive Committee – Ashley Lawson, Chair
 - Finance Committee – Ashley Lawson, Chair
 - Financial Audit Review
 - October Preliminary Financials
 - HRIS RFP/Proposal for new vendor
 - 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
 - Nominating Committee – George Willis and Dylanna Grasinger
 - Nominations received by due date/November 13:
 - Chair – Ashley Lawson
 - Vice Chair – Ben Wilson & Jessica Molczan
 - Secretary/Treasurer – Lyn Twillie-Darby
 - Board will vote on selections in December 2023 meeting.

- **Chairman's Report**
 - **2024 proposed EMTA Board meeting dates**
- **Old Business**
- **New Business**

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Adjournment

The next meeting will be on (December 18, 2023) @ 4:00 p.m. via ZOOM