



Jeremy Peterson  
Chief Executive Officer

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

## **Erie Metropolitan Transit Authority Agenda March 25, 2024**

- **Meeting Called to Order**
- **Approval of Agenda for March 25, 2024**
- **Approval of Minutes from February 26, 2024**
- **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
    - February Financials
    - Statement of Financial Interests – due Friday March 29, 2024 for all board members.
  - 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**
  - EMTA Emergency Operations Procedure (attached). Needs board approval.
  - Updated Procurement Policy

### **Adjournment**

The next meeting will be on **(April 22, 2024)** @ 4:00 p.m. via ZOOM

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