

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

## Erie Metropolitan Transit Authority Agenda April 22, 2024

- Meeting Called to Order
- Approval of Agenda for Aril 22, 2024
- Approval of Minutes from March 25, 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
    - o March 2024 Financials
    - Local Match Resolution (operating and capital)
  - Personnel Committee Lyn Twillie-Darby, Chair
    - DEI Committee updates bylaws
  - Marketing Committee Ben Wilson, Chair

Rider Appreciation – Free Ride Day need board approval
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 20, 2024) @ 4:00 p.m. via ZOOM