



Jeremy Peterson
Chief Executive Officer

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

Erie Metropolitan Transit Authority Agenda October 28, 2024

- **Meeting Called to Order**
- **Approval of Agenda for October 28, 2024**
- **Approval of Minutes from August 26, 2024**
- **Announcements (Jill Nagy – Jeremy Peterson)**
- **Public Comments**
- **CEO's Report**
 - Hours of Service Certification
- **Solicitor's Report**
- **Committee Reports**
 - Executive Committee – Ashley Lawson, Chair
 - Finance Committee – Ashley Lawson, Chair
 - September 2024 Preliminary numbers
 - Personnel Committee – Lyn Twillie-Darby, Chair
 - Policy updates 2025 (needs board approval)
 - Personnel Report
 - Marketing Committee – Ben Wilson, Chair
 - Operations Committee – Jessica Molczan, Chair
 - Planning Committee - George Willis, Chair
 - Negotiating Committee – Jeremy Peterson, CEO
 - Nominating Committee –
 - Nominations for Board officers – 2025.
- **Chairman's Report**
- **Old Business**
- **New Business**
 - Altair Consulting Services Agreement

Adjournment

Executive Session will commence once board meeting is adjourned.

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The next meeting will be on (November 18, 2024) @ 4:00 p.m. via ZOOM/or in person