

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

## Erie Metropolitan Transit Authority Agenda January 27, 2025

- Meeting Called to Order
- Approval of Agenda for January 27, 2025
- Approval of Minutes from December 16, 2024
- Announcements (Jill Nagy Jeremy Peterson)
- Public Comments
- CEO's Report:
- Solicitor's Report:
  - TrAMS resolution
- Committee Reports
  - Executive Committee Ashley Lawson, Chair Finance Committee – Ashley Lawson, Chair
    - December 2024
  - Personnel Committee Lyn Twillie-Darby, Chair
    - Personnel Report

Marketing Committee – Ben Wilson, Chair Operations Committee – Jessica Molczan, Chair Planning Committee - George Willis, Chair Negotiating Committee – Jeremy Peterson, CEO

Executive session immediately following board meeting

- · Chairman's Report
- · Old Business
- New Business
  Adjournment

The next meeting will be on (February 24, 2025) @ 4:00 p.m. via ZOOM/or in person