

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

# Erie Metropolitan Transit Authority Board Meeting February 24, 2025 MINUTES

#### Attendance via zoom & hybrid meeting: **Board members EMTA Staff** Guests Ashley Lawson (In person) Jeremy Peterson Brooke Korb George Willis (In person) Dave Robinson Tyler Titus Lyn Twillie-Darby (Absent) Deb Spilko Ed Torres Ron Jones (In person) Dani Duran Sean Summers Shantell Hilliard (V) Vicky Takach Dr. Ben Wilson (V) Sarah Morrison Jill Nagy (Absent) Branden Montgomery Adriana Sornberger

The board meeting was called to order at 4:04PM.

Ashley Lawson asked for approval of the February 24, 2025 meeting agenda. George made a motion to approve. Shantell seconded. Motion passed.

Ashley Lawson asked for approval of the January 31, 2025 meeting minutes. George made a motion to approve. Shantell seconded. Motion passed.

# SOLICITORS ANNOUNCEMENTS: None

### CEO ANNOUNCEMENTS: None

### PUBLIC COMMENT: None

### **CEO REPORT:**

- **TOD update** Final walkthrough this Friday. There are multiple interested tenants.
- Erie Events meeting EMTA providing shuttle service for 8 Great Tuesdays.
- Hiring Committee Several sets of eyes on all applications. HR vacancy.
- Erie Downtown Partnership Jeremy and Sarah attended annual meeting.
- **PPTA Summer Roadeo update** Erie is hosting event, August 9<sup>th</sup>-11<sup>th</sup>. Presque Isle Downs gave green light to use their facilities for the event.
- **City of Erie Safety Working Group** Erie safety action plan; looking at how safe our streets are to improve safety.
- MPO/TAC meeting
- Intermodal site visit Bids out by April and have concrete poured by April/May. Roof repairs will start after concrete is finished.
- CNG Credit May start coming in this month. Working with Jill Nagy to see



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what we are allowed to use the money for.

**Safety Plan update: Changed names and dates – new signatures needed.** Motion approved by Ron. Seconded by George. Motion passed.

## SOLICITOR REPORT:

### **EXECUTIVE COMMITTEE:**

#### FINANCE COMMITTEE:

- Vicky reviewed the January preliminary reports. Shantell made a motion to approve. Ron seconded. Motion passed.
- Supplemental Pension Committee met with Vicky and Pension group to make sure everything was progressing.

### PERSONNEL COMMITTEE:

**MARKETING COMMITTEE:** Survey results. Completed winter goods drive. Resigned LPLS contract for interpreters. Lots of travel trainings over the last month and will continue. Route changes will begin on March 15, 2025.

**OPERATIONS COMMITTEE:** January ridership stats: 111,217 rides for fixed route and 11,060 rides for LIFT with 3,214 of them being ADA rides.

**PLANNING COMMITTEE:** Happy to see the TOD wrapping up and excited to see the finish.

**NEGOTIATING COMMITTEE:** CEO will be meeting with union president, possible changes and updates to contract.

#### NOMINATING COMMITTEE:

CHAIRWOMAN'S REPORT:

**OLD BUSINESS:** Nothing else to add.

#### **NEW BUSINESS:**

## ADJOURNMENT:

Ashley Lawson adjourned the meeting with executive session to follow. Ron made a motion to adjourn. Shantell seconded. Motion carried.

The meeting adjourned at 4:29PM.



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# **Executive Session**

The next meeting will be March  $24^{th}$ , 2025 via ZOOM and In-person @ 4:00 p.m.