



Jeremy Peterson
Chief Executive Officer

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

**Erie Metropolitan Transit Authority
August Board Meeting
November 18, 2024
MINUTES**

Attendance via zoom & hybrid meeting:

Board members	EMTA Staff	Guests
Ashley Lawson (L)	Jeremy Peterson	Deb Spilko
George Willis (V)	Dave Robinson	Tyler Titus (Erie Cty C)
Lyn Twillie-Darby (absent)	Ed Torres	Freda Tepfer
Jessica Molczan (absent)	Theresa Lugo	Jen Croft (auditor)
Dylanna Grasinger (absent)	Sarah Morrison	Dustin Starr (auditor)
Shantell Hilliard (absent)	Dani Duran	
Dr. Ben Wilson (absent)	Vicky Takach	
Jill Nagy (solicitor) (V)		

Ashley Lawson asked Jill Nagy about the board member quorum for the November board meeting. And Jill suggested that the auditors just present for now for the members that are present.

Dustin Starr from MaherDuessel presented the 2024 Audit Presentation along with audit manager Jen Croft.

No questions from the members that were present. Will need to call for a vote by email. Ashley will work with Jill to determine how to obtain the required approvals/votes.

**Public Comment:
Cannot take comments when there is no quorum reached.**

CEO REPORT:

- Act 44 review was completed by PennDOT and the White house group – Oct 29. The review went very well. Thanked the board for participating in the governance review. Next step – will receive a drafted report in 60-90 days. Will share with the board and then get back to the consultants at that time.
- Ongoing – biweekly construction meetings. Space is taking shape – a completely different landscape in the new space. Great progress is being made. Projected completion is early February or beginning of March.



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- UECDC and City of Erie – met with each. Discussed bike share ideas again and ongoing discussions are continuing.
- Hosted the NPO tech meeting last Thursday.
- Brandon Montgomery and Matt Sanfilippo attended an AVAIL conference last week in Altoona. Great ideas were discussed.

Executive Committee:

FINANCE COMMITTEE:

PERSONNEL COMMITTEE:

MARKETING COMMITTEE:

OPERATIONS COMMITTEE:

PLANNING COMMITTEE:

NEGOTIATING COMMITTEE:

Nominating Committee:

CHAIRWOMAN'S REPORT:

OLD BUSINESS: Nothing else to add.

NEW BUSINESS:

ADJOURNMENT:

Meeting adjourned at 4:21pm – As no quorum was reached – no action was taken for the November 2024 EMTA board meeting.

The next meeting will be **December 16, 2024**, via **ZOOM** and In-person @ 4:00 p.m.