

Erie Metropolitan Transit Authority

Agenda

April 28, 2025

- **Meeting Call to Order**
- **Approval of Agenda for April 28, 2025**
- **Approval of Minutes of March 24, 2025**
- **Announcements (Jill Nagy – Jeremy Peterson)**
- **Public Comments**
- **CEO's Report:**
 - TOD Lease **adoption vote**
 - Montauk Renewables Contract **Approval vote**
 - Act 44 Action Plan **Approval vote**
- **Solicitor's Report:**
- **Committee Reports**
 - Executive Committee – Ashley Lawson, Chair
 - Finance Committee – Ashley Lawson, Chair
 - March 2025 Financials **Approval vote**
 - 2025-26 Local Match Resolution **Approval vote**
 - Personnel Committee – Lyn Twillie-Darby, Chair
 - Marketing Committee – Shantel Hilliard, Chair
 - Free Fare Rider Appreciation Day **Approval vote**
 - Operations Committee – TBD, 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 19, 2025)** @ 4:00 p.m. via ZOOM/or in person
(Meeting to be held a week earlier due to Memorial Day)