

River Valley Transit Authority

May 17, 2022
REVISED 5/16/2022

Time: 5:30 PM

Place: 144 West Third Street, 3RD Floor, Williamsport, PA 17701

Purpose: Inaugural Board Meeting

Note: The CDC states if you are not fully vaccinated, you should wear a mask in indoor public places.

Agenda Items

- Item # 1** Call to Order – Attorney Jill Nagy
- Item # 2** Call for a Chairperson – Attorney Jill Nagy
- Item # 3** Approval of RVTA Board Bylaw's
- Item # 4** Election of Officers
- Item # 5** Appointment of Executive Director of RVTA
- Item # 6** Appointment of RVTA Solicitor
- Item # 7** Appointment of RVTA Auditor
- Item # 8** Resolution # 2022-001 - to adopt the 2022-2023 RVTA Operating Budget
- Item # 9** Resolution # 2022-002 – approving a Professional Services Agreement with Geisinger Heath, Guardian and Health Equity
- Item # 10** Resolution # 2022-003 - approving the revising of the River Valley Transit Authority Hiring and Maintenance of Essential Requirements (Retention) and Employment Qualifications/Driver Policy
- Item # 11** Resolution # 2022-004 - authorizing approval of Equal Employment Opportunity (EEO) Program
- Item # 12** Resolution # 2022-005 - authorizing approval of SAFTI required RVTA Policies

- Item # 13** Resolution # 2022-006 - authorizing the adoption of Substance Abuse/Zero Tolerance Policy
- Item # 14** Resolution # 2022-007 - authorizing entry into the State Association for Transportation Insurance Worker's Compensation Pool (effective July 1, 2022)
- Item # 15** Resolution # 2022-008 - to adopt and transfer all existing River Valley Transit (RVT) - Contracts, Professional Service Agreements and Proposals for transfer to River Valley Transit Authority (RVTA)
- Item # 16** Resolution # 2022-009 - authorizing RVTA to enter into an Assumption Agreement with Bridgestone for Tire Leasing Services Contract
- Item # 17** Resolution # 2022-010 - authoring RVTA to enter into a Professional Services contract with Paycor for Payroll and HR benefits
- Item # 18** Resolution # 2022-011 - between RVTA and Woodlands Bank for Line of Credit and authorize opening of new checking accounts and assigning check signors
- Item # 19** Resolution # 2022-012 - committing the Local Match for FY 2022-2023
- Item # 20** Resolution # 2022-014 – adopting the official Safety Plan for RVTA
- Item # 21** Authorize transfer of Petitions for Collective Bargaining Unit (ATU Local 1496)
- Item # 22** Authorize assignment acceptance of Transit Worker Protection Agreement
- Item # 23** Authorize submission of Request to be named the Federal Recipient for Transit Funds
- Item # 24** Resolution # 2022-013 – accepting the 2022 RVTA meeting dates
- Item # 25** New Business
- Item # 26** Public Comments
- Item # 27** Adjournment

Next Meeting Date:

- RVTA June Board Meeting – Wednesday, June 8, 2022 (5:30pm – TTCII)