

River Valley Transit Authority

June 8, 2022

Time: 5:30 PM

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

Purpose: RVTA 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** Approval of May 17, 2022 meeting minutes
- Item # 2:** Resolution #2022-015 – Pension plan for RVTA employees:
- Item # 3:** Resolution # 2022-016 – Money purchase pension plan for RVTA employees:
- Item # 4:** Resolution # 2022-017 – 457(B) Plan for RVTA employees:
- Item # 5:** Resolution # 2022-018 – RVTA as a designated recipient:
- Item # 6:** Resolution # 2002-019 – MOU between RVTA and ATU Local 1496:
- Item # 7:** Resolution # 2022-020 – Assignment agreement between RVTA and the City of Williamsport:
- Item # 8:** Resolution # 2002-021 – Travel policy:
- Item # 9:** Resolution # 2022-022 – Credit card policy:
- Item # 10:** Resolution # 2022-023 – Professional services contract with AssetWorks for a Fuel Management system:
- Item # 11:** Resolution # 2022-024 – Professional services agreement with AssetWorks for a Fleet Management system:
- Item # 12:** Resolution # 2022-025 – Procurement policy:
- Item # 13:** Resolution # 2022-026 – Adopting the FFY23 Disadvantaged Business Enterprise (DBE) goal:

- Item # 14: Resolution # 2022-027 – Authorizing RVTA’s Title VI program:
- Item # 15: Resolution # 2022-028 – Naming authorized credit card users/signors on the Woodlands Bank account:
- Item # 16: New Business:
- Item # 17: Public Comments:
- Item # 18 Adjournment

Next Meeting Date:

- RVTA July Board Meeting – Tuesday, July 19, 2022 (5:30pm – TTCII)