

**River Valley Transit Authority Board of Directors
Michael Ross Room
Trade and Transit II, Williamsport, PA 17701**

January 17, 2023 5:30PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. Board of Directors meeting – December 20, 2022
- IV. FINANCIAL BUSINESS
 - A. December Financial Report
- V. RIDERSHIP REPORT
 - A. December Ridership Report
- VI. UNFINISHED BUSINESS
 - A. Strategic Plan
- VII. NEW BUSINESS
 - A. Bus Wash System Award
 - B. Bus Shelter Purchase
 - C. Employee Handbook
 - D. FY22 Annual Report
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING

Tuesday, February 21, 2023 – Trade and Transit Centre II
- X. ADJOURNMENT