

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

**February 21, 2023 5:30PM**

**AGENDA**

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
  - A. Board of Directors meeting – January 17, 2023
- IV. FINANCIAL BUSINESS
  - A. January Financial Report
- V. OPERATIONS REPORT
  - A. January Ridership / Operations Report
- VI. UNFINISHED BUSINESS
  - A. Strategic Plan
  - B. Bus Shelter Purchase
- VII. NEW BUSINESS
  - A. Fastenal Parts Vending Proposal
  - B. Vehicle Ownership Transfer
  - C. Audit Services RFP
- III. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
  - Tuesday, March 21, 2023 – Trade and Transit Centre II
- X. ADJOURNMENT