



Jeremy Peterson  
Chief Executive Officer

Erie Metropolitan Transit Authority  
127 East 14<sup>th</sup> Street  
Erie, Pennsylvania 16503

## **Erie Metropolitan Transit Authority Agenda December 16, 2024**

- **Meeting Called to Order**
- **Approval of Agenda for December 16, 2024**
- **Approval of Minutes from October 28, 2024**
- **Announcements (Jill Nagy – Jeremy Peterson)**
- **Public Comments**
- **CEO's Report**
- **Solicitor's Report**
- **Committee Reports**
  - Executive Committee – Ashley Lawson, Chair
  - Finance Committee – Ashley Lawson, Chair
    - October & November 2024 Preliminary numbers
  - Personnel Committee – Lyn Twillie-Darby, Chair
    - Personnel Report
  - Marketing Committee – Ben Wilson, Chair
  - Operations Committee – Jessica Molczan, Chair
  - Planning Committee - George Willis, Chair
  - Negotiating Committee – Jeremy Peterson, CEO
  - Nominating Committee –
    - Nominations for Board officers – 2025.
- **Chairman's Report**
- **Old Business**
- **New Business**
  - Tentative 2025 board meeting dates

### **Adjournment**

The next meeting will be on **(January 27, 2025)** @ 4:00 p.m. via ZOOM/or in person

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