

**Erie Metropolitan Transit Authority**  
**Agenda**  
**October 27, 2025**

**Meeting Call to Order**

- **Approval of Agenda for October 27, ,2025**
- **Approval of Minutes from September 22, 2025**
- **Announcements (Jill Nagy – Jeremy Peterson)**
- **Public Comments**
- **CEO's Report:**
- **Solicitor's Report:**
  - Board Approval to waive the by-laws and hold Executive Committee Elections at the November Board meeting rather than in December as stated. ***Vote needed.***
  - Proposal to cancel the December 2025 Board meeting. ***Vote needed.***

**Creation of Nominations Committee** for the purpose of the Executive Committee Election at the November 2025 Board Meeting. ***(At least two Board Members Not Standing for an Executive Committee Position needed.)***

**Committee Reports**

Executive Committee – Ashley Lawson, Chair

Finance Committee – Ashley Lawson, Chair

- September 2025 Financials **Approval vote**

Personnel Committee – Lyn Twillie-Darby, Chair

Marketing Committee – Ben Wilson, Chair

Operations Committee – Ron Jones, Chair

Planning Committee - George Willis, Chair

Negotiating Committee – Jeremy Peterson, CEO

- **Chairman's Report**
- **Old Business**
- **New Business**
- **Adjournment**

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