

MRTD Annual Board Meeting

Monroe Randolph Transit District
August 28, 2025, 9:00 AM
Steam Coffee House



1. OPENING – Peter Hertzling, President

2. CALL TO ORDER

3. MINUTES PREVIOUS MEETING

4. PUBLIC COMMENT

5. FINANCE REPORT

Cash on Hand
Profit/Loss

6. COMMUNITY RELATIONS REPORT

7. DIRECTOR'S REPORT

Annual Report
Ridership
Finance
Outreach
Review of By-Laws
Review of Personnel Policy
Capital Project Wish List
FY26 Goals

8. OLD BUSINESS

None

9. NEW BUSINESS

None

10. DATES OF NEXT MEETINGS

September 25, 2025

11. COMING UP

SEPTEMBER
Board Self-Eval Results and Plan

OCTOBER
Board Education: Marketing/Strategic Planning

12. ADJOURNMENT

2025 Meeting Dates:

Jan-23	Feb-27	Mar-27	Apr-24	May-22	June-26
July-24	Aug-28	Sept 25	Oct 23	Dec 11 (combined Nov/Dec)	