

MRTD Board Meeting

Monroe Randolph Transit District
October 24, 2024, 9:00 AM
MRTD Admin Office – 1320 Melmar Dr

1. OPENING – Peter Hertzing, 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

General Updates - Q1 Report
Board Self-Eval Results/Plan

8. OLD BUSINESS

None

9. NEW BUSINESS

Employee Handbook – Personnel Policy
Policy Revisions
Probationary Period Policy – Revisions
Curb-to-Curb Policy – Modified from retired
Driver Wait Time Policy
Board Resolution – State Bank of Waterloo
LOC Renewal
Purchase of 2015 Ford Bus, \$7,673

10. EXECUTIVE SESSION

None

12. DATES OF NEXT MEETINGS –

December 12, 9:00 AM

13. ANNOUNCEMENTS

14. ADJOURNMENT

2024 Meeting Dates:

Jan 24 Feb 22 Mar 28 Apr 25 May 23 June 27

July 25 Aug 22 Sept 27(No Quorum) Oct 24 Dec 12 (combined Nov/Dec)