

# MRTD Board Meeting

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

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

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)