

**POMONA VALLEY TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING**

WEDNESDAY MAY 11, 2022

5:00 P.M.

**CITY OF LAVERNE
3660 "D" STREET
LA VERNE, CA 91750**

	<u>ATT. NO.</u>	<u>SUGGESTED DISPOSITION</u>
1. Call to Order		
2. Consent Calendar		Action
A. Minutes (April)	2A	
B. Administrator's Report	2B	
C. Financial Report (February)	2C	
D. Check Register (April)	2D	
E. Updated Personnel Policies	2E	
F. PVRTA Investment Policy	2F	
3. Operations Report (February)	3	Information
4. Proposed FY 2023 Budget	4	Action
5. Zero Emission Planning Update	5	Information
6. Election of Officers Chair, Vice-Chair, Treasurer CJPIA Representative Appoint Board Secretary		Action
7. Oral - members of the public may address the Board on items of interest during this time		
8. Adjourn to next regular meeting September 14		Action