

**POMONA VALLEY TRANSPORTATION AUTHORITY
REGULAR BOARD MEETING**

WEDNESDAY FEBRUARY 8, 2023

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 (December)	2A	
B. Administrator's Report	2B	
C. Financial Report (November)	2C	
D. Check Register (Dec & Jan)	2D	
3. Public Hearing-FTA 5310 Certification Re: Non-Profits Available Approve-Resolution 23-01 Approve-Resolution 23-02	3	Action
4. Operations Report (November)	4	Information
5. Appointment of PVTA Chief Executive Officer & Approval Employment Agreement	5	Action
6. Preliminary FY 2024 Budget	6	Information
7. Oral - members of the public may address the Board on items of interest during this time		
8. Adjourn to next regular meeting April 12, 2023		Action

Comments made by the Pubic are limited to 2 minutes on any agenda item.