



**AGENDA AND NOTICE OF MEETING
MINNESOTA RIVER VALLEY TRANSIT JOINT POWERS BOARD**

Tuesday, January 11, 2022 – 2:30 p.m.
City Hall Basement Conference Room – 227 South Front Street, Saint Peter

- I. CALL TO ORDER**
- II. OATH OF OFFICE**
- III. ELECTION OF OFFICERS**
 1. Chair
 2. Vice-Chair
 3. Secretary
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES/DISBURSEMENTS**
 - A. November 19, 2021 Regular Meeting
 - B. December 2, 2021 Special Meeting
 - C. Disbursements List Approval – November 1, 2021 – December 31, 2021
- VI. VISITORS**
 - A. Schedule of Visitor Comments on Agenda Items
 - B. General Visitor Comments
- VII. OLD BUSINESS**
 - A. 2022 Meeting Dates/Locations
- VIII. NEW BUSINESS**

None scheduled
- IX. REPORTS**
 1. Operation Manager Report
 - a. Use Statistics
 2. Compliance Manager Reports
 - a. EZ Pay Update
 3. Administration Reports
 - a. Financials
 - b. COVID Rules Update
 1. Employees
 2. Passengers
- X. ADJOURNMENT**