



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

**Friday, January 23, 2026, 09:30 a.m.
502 Maple Avenue, Johnstown, PA 15901**

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Silent Prayer**
 - C. Flag Salute**
 - D. Adopt the January 23, 2026, Agenda.**
- II. Public Comment**
- III. Employee Recognition**
 - A. Reginald Knight**
 - B. Jeff Holland – New Inclined Plane and Store Manager**
- IV. Approval of minutes from the November 21, 2025, CamTran Board of Directors meeting.**
- V. Executive Director's Report**
- VI. Committee Reports**
 - A. Finance Committee**
 - i. Treasurer's Report**
 - ii. Approval of financial statements, for November & December 2025, as reviewed by the Finance Committee.**
 - B. Construction Committee**
 - Ebensburg Project**
 - i. Ratify payment of Pay Application #2, for \$13,916.51, to Stelco, Inc. (EC), as reviewed by the Construction Committee on November 25, 2025.**
- VII. Solicitor's Report**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

The next Board of Director's meeting will be held on February 27, 2026.

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