



POSTED:01/22/26 09:15 a.m. Online & Lobby

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**

Joe Slifko, Chairman, called the meeting to order at 09:30.

A. **Roll Call**

Board Attendance: Joe Slifko, Chairman; Edward Dreikorn, Vice Chairman; Thomas Gramling, Treasurer; Trish Corle, Secretary, Oscar Cashaw, Kristen Villarrial, Loreen Bencie, Ralph Boyle, Doug Helsel.

Staff Attendance: Rose Lucey-Noll, Robert Johnson, Justin Kipp, Jeff Holland, John Drahnak, Reggie Knight, Tabatha Johnson, Josh Baker, Jen Sukenik

B. **Silent Prayer**

C. **Flag Salute**

D. **Adopt the January 23, 2026, agenda.**

Joe Slifko, Chairman, entertained the motion to adopt the January 23, 2026, agenda.

Edward Dreikorn, Vice Chairman, entered the motion.

Kristen Villarrial seconded the motion.

Comments, concerns, abstentions: None
The motion was unanimously approved.

II. **Public Comment - None**

III. **Employee Recognition**

A. Reginald Knight – For being alert in which a child was in possible danger.

B. Jeff Holland – Introduced as the new Inclined Plane & Store Manager.

Joe noted the Board went into two Executive Sessions after the November 21, 2025, meeting for personnel and possible litigation reasons. The first session began at 09:30 a.m. and concluded at 09:50 a.m. The Board then went into Executive Session after the Board meeting, for training, at 10:20 a.m., and concluded at 11:25 a.m.



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IV. Approval of minutes from the November 21, 2025, CamTran Board of Directors meeting.

Joe Slifko, Chairman, entertained the motion for approval of minutes from the November 21, 2025, CamTran Board of Directors meeting.

Kristen Villarrial entered the motion.

Oscar Cashaw seconded the motion.

Comments, concerns, abstentions: None
The motion was unanimously approved.

V. Executive Director's Report

- **Inclined Plane**

Regarding the Labor & Industry list, we have two of the eight items remaining. The electrical fan and the lower gate motor. Adjustments to the brake bands have been made. The next step is to coordinate with L&I and State Safety Oversight, and Rail Safety Oversight. A 30-day operation will start, including operator training, and reinspection will be scheduled.

No date for reopening has been set at this time. Safety continues to guide our decision.

- **Ebensburg Project**

Progressing and ahead of schedule. Anticipation for completion is this summer.

- **Buses**

We received 3 new 35-foot Gillig buses.

- **Camera System**

Woodvale camera system is completed. The Inclined Plane, Ebensburg, and Woodvale camera system is now on the same system and integrated.

- **Snowstorm**

Operations meetings are being held. We have an App for updates, our social media pages, website, and television will keep updates in real time.

- We had an internal toy drive and clothing drive for CYS. Thank you to Jen Sukenik & Alexis Layton for spearheading it.

- Introduced Jeff Holland, the new Inclined Plane & Store Manager.



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Executive Director's Report continued

• **Financials:**

November

Passenger Revenues – Down 18.39, variations to the budget down 9.28%.
Contract Revenue – 17.9% Increase, variations to the budget, 21.97% increase.
Advertising Revenue – the first \$25,000 goes to local share.
Total Revenue - 12.75% increase, compared to the budget, up 21.97%.
Expenses - Total 36.15%, compared to the budget, down 1.27%

Performance Reviews

Passenger per revenue vehicle hour – we are meeting our goal.
Revenue per vehicle – Down 3%, we are not meeting our goal.
Cost per Revenue Vehicle Hour – we are meeting our goal.
Cost per passenger – Down 2%, we are not meeting our goal.

Dashboard

Fixed Route – YTD down 3%
Reserve-a-Ride/Shared Ride – Increase of 330% (due to MATP)
ADA – Increase of 4%
Total Ridership is up 8%
Safety – Preventable accidents YTD 9, non-preventable 2.
Solar savings – YTD \$137,000 / 10 years. \$828 for the month.
Preventative maintenance is 100% on time.
Miles between failures – Did not meet our target. Three buses in Rural had spark plug issues. This is the first time we have not met our targets.

December

Total revenue is up 18.88%, compared to the budget, increased 21.46%.
Expenses are up 7.78% due to utilities increase, compared to the budget, 0.24%.

Performance Reviews

Passenger per Revenue Vehicle Hour, we are meeting the goal.
Revenue per Vehicle Hour did not meet the goal.
Cost per Revenue Vehicle Hour, we are meeting our goal.
Cost per Passenger, we are meeting our goal.

Dashboard

Fixed Route - December is up 3%, YTD down 2%.
Reserve-a-Ride/Shared Ride (MATP) - December is up 322%, YTD up 329%
ADA – December is down 6%, YTD up 2%
Total Ridership is up 8%



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Dashboard - continued

Safety – Preventable accidents 2; YTD 11; non-preventable 3, YTD 15

Solar savings - \$378 for the month, YTD \$137,895

Preventative Maintenance is 100% on time.

Miles between failures – we met our targets.

VI. Committee Reports

A. Finance Committee

i. Treasurer's Report

Thomas Gramling, Treasurer, gave the report from the Finance Committee meeting held on January 23, 2025, 08:30 a.m.

In attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice Chairman; Thomas Gramling, Treasurer; Trish Corle, Secretary; Rose Lucey-Noll, Executive Director.

The following was reviewed:

- Financial Reports and Dashboard for CamTran for October 2025
- Inclined Plane Rehabilitation Project
- Ebensburg Rehabilitation Project
- Project Updates and all other open projects

Action items are on the agenda for approval.

Joe Slifko, Chairman, entertained the motion to approve the Treasurer's Report.

Edward Dreikorn entered the motion.

Loreen Bencie seconded the motion.

Comments, concerns, abstentions: None

The motion was unanimously approved.

ii. Approval of financial statements, for November & December 2025, as reviewed by the Finance Committee.

Joe Slifko, Chairman, entertained the motion for approval of financial statements, for November and December 2025, as reviewed by the Finance Committee.

Trish Corle entered the motion.

Kristen Villarrial seconded the motion.

Comments, concerns, abstentions: None

The motion was unanimously approved.



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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.**

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #2, for \$13,916.51, to Stelco, Inc. (EC), as reviewed by the Construction Committee on November 25, 2025.

Edward Dreikorn entered the motion.
Thomas Gramling seconded the motion.

Comments, concerns, abstentions:
The motion was unanimously approved.

VII. Solicitor's Report

None

VIII. Old Business

None

IX. New Business

None

X. Adjourn

The meeting was adjourned at 09:53 a.m.

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