



Posted: February 26, 2026, 08:15 a.m. on website & lobby

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, February 27, 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 February 27, 2026, Agenda.

- II. **Public Comment**
 - A. John DeBartola

- III. **Employee Recognition**
 - A. Tim Gerber

- IV. **Approval of minutes of the January 23, 2026, 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 January 2026, as reviewed by the Finance Committee.**

 - iii. **Accept Annual Audit for Fiscal Year ending June 30, 2025.**

 - iv. **Approve disposal of two urban buses that have met their useful life.**

 - v. **Adopt revised 457 Plan Investment Services Agreement with AmeriServ Financial Bank.**

 - vi. **Adopt revised 457 Plan Investment Policy Statement with AmeriServ Financial Bank.**

 - E. **Construction Committee**
 - Inclined Plane**
 - i. **Ratify payment of Pay Application #41, for \$44,579.34, to Plant Services Group (MC), as reviewed by the Construction Committee on January 13, 2026.**



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- ii. Ratify payment of Pay Application #38, for \$70,871.75, to Mosites (GC), as approved by the Construction Committee on November 4, 2025.
- iii. Ratify payment of Pay Application #39, for \$8,759.67, to Mosites (GC), as approved by the Construction Committee on December 16, 2025.
- iv. Ratify payment of Pay Application #40, for \$5,848.82, to Mosites (GC), as reviewed by the Construction Committee on January 20, 2026.

Ebensburg Project

- i. Ratify payment of Pay Application #3, for \$267,975.00, to Mosites (GC), as reviewed by the Construction Committee on January 6, 2026.
- ii. Ratify payment of Pay Application #4, for \$183,600.00, to Mosites (GC), as reviewed by the Construction Committee on January 13, 2026.
- iii. Ratify payment of Pay Application #5, for \$109,800.00, to Mosites, (GC), as reviewed by the Construction Committee on February 3, 2026.
- iv. Ratify payment of Pay Application #3, for \$41,301.00, to Mosites (PC), as reviewed by the Construction Committee on January 6, 2026.
- v. Ratify payment of Pay Application #4, for \$53,451.00, to Mosites (PC), as reviewed by the Construction Committee on January 13, 2026.
- vi. Ratify payment of Pay Application #5, for \$107,001.00, to Mosites, (PC), as reviewed by the Construction Committee on February 3, 2026.
- vii. Ratify payment of Pay Application #4, for \$10,977.07, to Stelco Inc. (EC), as reviewed by the Construction Committee on February 3, 2026.

VII. Solicitor's Report

VIII. Old Business

IX. New Business

X. Adjourn

The next Board of Director's meeting will be held on Friday, March 27, 2026, 09:30.

CamTran Urban Division: 502 Maple Avenue Johnstown, PA 15901. 814-535-5526 Fax 814/536-5951

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