



**Posted:** Thursday, February 26, 08:15 a.m. Online and in Lobby

## **CAMTRAN BOARD OF DIRECTORS' MEETING MINUTES**

**Friday, February 27, 2026, 09:30 a.m.**

**502 Maple Avenue, Johnstown, PA 15901**

### **I. Call Meeting to Order**

#### **A. Roll Call**

**Board Attendance:** Joe Slifko, Chairman; Ed Dreikorn, Vice Chairman; Thomas Gramling, Treasurer; Trish Corle, Secretary, Kristen Villarrial, Loreen Bencie, Doug Helsel, Ralph Boyle via Zoom.

**Absent:** Oscar Cashaw

**Staff Attendance:** Rose Lucey-Noll, Jeff Holland, John Drahnak, Justin Kipp, Robert Johnson, Tabatha Johnson, Josh Baker, John Conroy, Jennifer Sukenik

#### **B. Silent Prayer**

#### **C. Flag Salute**

#### **D. Adopt the February 27, 2026, Agenda.**

Joe Slifko, Chairman, entertained a motion to adopt the February 27, 2026, agenda.

Trish Corle, Secretary, entered the motion.  
Kristen Villarrial seconded the motion.

Questions, comments, abstentions: none  
The motion was unanimously passed.

### **II. Public Comment**

**A. John DeBartola – Did not attend.**

### **III. Employee Recognition**

**A. Tim Gerber – Unable to attend.**

### **IV. Approval of minutes of the January 23, 2026, CamTran Board of Directors meeting.**

Joe Slifko, Chairman, entertained a motion for approval of the minutes of the January 23, 2026, CamTran Board of Directors meeting.

Thomas Gramling, Treasurer, entered the motion.  
Ed Dreikorn, Vice Chairman, seconded the motion.

Questions, comments, abstentions: none.  
The motion was unanimously passed.

## V. Executive Director's Report

- **Financials:**

- **January**

- Passenger Revenues are up 17.75%, variations to the budget up 21.27%.

- Expenses - Total down 4.45%, compared to the budget, down 0.44%.

- **Performance Measures**

- We did not meet three of the four goals due to Sunday service being cancelled due to the snow storm and opening at noon the next day. These performance measures are developed with PennDOT when the performance reviews are done every five years. Ed Dreikorn, Vice Chairman commented how 24 hours affected the goals and shows how razor thin our margins are.

- **Dashboard**

- Fixed Route – January down 2%

- Reserve-a-Ride/Shared Ride – Increase of 325% (due to MATP)

- ADA – Down 6%

- Total Ridership is up 8%

- Safety – Preventable accidents, one for the month, 2 non-preventable for the month. YTD 13 preventable accidents, compared to 18 the year before. Non-preventable, 7 YTD; last year there were 12.

- Solar savings – YTD \$138,442 / 10 years. \$547 for the month.

- Preventative maintenance is 100% on time.

- Miles between failures – We met our target in both Johnstown and Ebensburg.

- Snowstorm preparation was discussed and thanked everyone who had a role in it.

- **Inclined Plane:**

- New safety caps were installed, torque training was completed with staff, and the safety gate is being worked on Monday, according to how Labor & Industry wants them to work. Once that is completed, we will call L&I to come back and give the ok. Once that is completed, we will go through a 30-day maintenance period. One year's maintenance has to be done in 30 days, then we get a date to be reopened to the public. All the testing and final inspection are needed to get a reopening date.

- **Ebensburg Project:**

- Making great progress, the fire suppression system has been installed and has been pressure tested. The other part of the project is replacing the roof and overhead doors. Thanks to John Drahnak for overseeing the project.

- **Modeshift**

- Cashless fare system – the validators will be going on the bus mid-March. A roll-out of marketing and public outreach to educate the public and riders that we are getting

away from using cash and can use a card. Thanks to Bob Johnson for leading this project.

**VI. Committee Reports**

**A. Finance Committee**

**i. Treasurer's Report**

Thomas Gramling, Treasurer, gave the report from the Finance Committee meeting that was held February 27, 2026, 08:30 a.m.

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

Brenda Pawloski joined in via Zoom.

The following were reviewed for January 2026:

- Financial Reports and Dashboard
- 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.

Ed Dreikorn, Vice Chairman, entered the motion.

Kristen Villarrial seconded the motion.

Questions, comments, abstentions:

The motion was unanimously passed.

**ii. Approval of financial statements, for January 2026, as reviewed by the Finance Committee.**

Joe Slifko, Chairman, entertained a motion for approval of financial statements for January 2026, as reviewed by the Finance Committee.

Trish Corle, Secretary, entered the motion.

Loreen Bencie seconded the motion.

Questions, comments, abstentions: none

The motion was unanimously passed.

**iii. Accept Annual Audit for Fiscal Year ending June 30, 2025.**  
**Brenda Pawlowski, of Kotzan, did a brief overview explaining the audit. It was clean report.**

Joe Slifko, Chairman, entertained a motion to accept the annual audit for FY ending June 30, 2025.

Tom Gramling, Treasurer, entered the motion.  
Ed Dreikorn, Vice Chairman, seconded the motion.

Questions, comments, abstentions: none  
The motion was unanimously passed.

**iv. Approve disposal of two urban buses that have met their useful life.**  
Joe Slifko, Chairman, entertained a motion to approve disposal of two urban buses that have met their useful life.

Ed Dreikorn, Vice Chairman, entered the motion.  
Trish Corle, Secretary, seconded the motion.

Questions, comments, abstentions: Rose Lucey-Noll explained the buses are from 2008 and beyond their useful life. There are three new buses coming in or are here now. The letter to the Board asking permission to either sell or dispose of. John Drahnak stated the last ones were donated to the County Fire Association for training. Rose commented that we donate them rather than sell them.

The motion was unanimously passed.

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

Joe Slifko, Chairman, entertained a motion to adopt the revised 457 Plan Investment Services Agreement with AmeriServ Financial Bank.

Trish Corle entered the motion.  
Ed Dreikorn seconded the motion.

Questions, comments, abstentions: Rose Lucey-Noll explained this is the 457 Plan with Ameriserv for signatures on the plan.

The motion was unanimously passed.

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

Joe Slifko, Chairman, entertained a motion to adopt the revised 457 Policy Statement with AmeriServ Financial Bank.

Ed Dreikorn entered the motion.  
Loreen Bencie seconded the motion.

Questions, comments, abstentions: Rose Lucey-Noll explained that Ameriserv has a new internal audit policy that requires a sign-off letter that states we acknowledge this is done.

The motion was unanimously passed.

**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.**

Joe Slifko, Chairman, entertained a motion to ratify payment of Pay App. #41, for \$44,579.34, to PSG (MC), as reviewed by the Construction Committee on January 13, 2026.

Tom Gramling entered the motion.  
Kristen Villarrial seconded the motion.

Questions, comments, abstentions: Rose Lucey-Noll explained this covered commissioning and pneumatics and reliable operation of the haul and brake drum.

The motion was unanimously passed.

**ii. Ratify payment of Pay Application #38, for \$70,871.75, to Mosites (GC), as reviewed by the Construction Committee on November 4, 2025.**

**iii. Ratify payment of Pay Application #39, for \$8,759.67, to Mosites (GC), as reviewed 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.**

Joe Slifko, Chairman, entertained a motion to ratify payment of Pay Application #38, #39, and #40, to Mosites in the amounts listed above, as reviewed by the Construction Committee.

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

Questions, comments, abstentions: Rose Lucey-Noll explained the pay applications covered the lubrication of the bent pins, painting of the rope on the upper portion of the Incline track, replacement of boards, 700 ft. of payment was replaced, installed shatterproof glass, spacing of 2x4 cleats, and general condition extension, and additional painting.

The motion was unanimously passed.

**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.**

Joe Slifko, Chairman, entertained a motion to ratify payment of pay applications #3, #4, and #5, to Mosites (GC) and pay applications #3, #4, and #5, to Mosites (PC), in the amounts listed above, as reviewed by the Construction Committee.

Thomas Gramling entered the motion.

Ed Dreikorn seconded the motion.

Questions, comments, abstentions: Rose Lucey-Noll explained the pay applications covered the pump room foundation and slabs, roof replacement, HVAC, water & sanitary installations, and repairing the asphalt. These also included masonry, PVC, roofing and installation of metal panels, fire protection at the bus storage building, maintenance building, and exhaust fans.

The motion was unanimously passed.

**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.**

Joe Slifko, Chairman, entertained a motion to ratify payment of pay application #4, for \$10,977.07, to Stelco, Inc. (EC), as reviewed by the Construction Committee on February 3, 2026.

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

Questions, comments, abstentions: Rose Lucey-Noll explained this pay application was for wiring, branch conduit for both storage and maintenance buildings and the administration building and fire alarm modifications.

The motion was unanimously passed.

**VII. Solicitor's Report**  
Nothing to report.

**VIII. Old Business**  
None

**IX. New Business**  
None

**X. Adjourn**  
The meeting was adjourned at 10:00 a.m. and then went into Executive Session for real estate reasons at 10:09 a.m. and concluded at 11:15 a.m.

**Executive Session will be held immediately following the Board Meeting.**

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