



Posted: 09:15a.m. CamTran Website and Office Lobby
CAMTRAN BOARD OF DIRECTORS' MEETING MINUTES
Friday, February 28, 2025, 09:30 a.m.
502 Maple Avenue, Johnstown, PA 15901

I. Call Meeting to Order

The meeting was called to order at 09:30.

A. Roll Call

Board: Joe Slifko, Chairman, Ed Dreikorn, Vice-Chairman via Zoom, Thomas Gramling, Treasurer; Trish Corle, Secretary, Kristen Villarrial, Loreen Bencie, Ralph Boyle, and Doug Helsel. Absent: Oscar Cashaw

Staff: Rose Lucey-Noll, Robert Johnson, Kim Morley, John Drahnak, Hobie Howard, Roberta Kirsch, Justin Kipp, Maura Wertin, Tabatha Johnson, Jennifer Sukenik. Solicitor Jill Nagy via Zoom.

Guests: Dave Hirsch, Tribune Democrat, President Commissioner Scott Hunt.

B. Silent Prayer

C. Flag Salute

D. Adopt the February 28, 2025, Agenda.

Joe Slifko, Chairman, entertained the motion to adopt the February 28, 2025, agenda.

Trish Cole, Secretary, entered the motion.

Ralph Boyle seconded the motion.

Questionary remarks/comments: None

The motion was unanimously approved.

II. Public Comment - None

III. Employee Recognition

- a. **Roberta Kirsch – for stopping at a bus stop to allow a passenger sit in her car to get warm until the bus came.**

IV. Approval of minutes from the January 31, 2025, CamTran Board of Director's meeting.

Joe Slifko, Chairman, entertained the motion for approval of minutes from the January 31, 2025, CamTran Board of Director's meeting.

Thomas Gramling, Treasurer, entered the motion.

Ed Dreikorn, Vice-Chairman, seconded the motion.

Questionary remarks/comments: None

The motion was unanimously approved.

V. Executive Director's Report

- For the month of January, total revenues are up 20.76%, YTD up 7.92%
- Expenses are down 30.89%. We are in good financial state.
- Dashboard: We are meeting the Revenue per Revenue Vehicle Hour. All four measurements are being met.
- Fixed Route Ridership – January is down 2% due to extreme weather conditions. YTD up 4%.
- Shared Ride/Reserve-A-Ride Service – Up 10% in January, December up 16%. YTD up 17%
- ADA Service –January is down 3%, there were extreme weather conditions for several straight days. YTD down 7%.
- Total Ridership is up 4% YTD
- Dashboard: Safety – Three preventable and two non-preventable in January.
- Solar Savings YTD - \$119,280; \$271 for the month of January.
- Preventative Maintenance – we had 18 to do and got 18 done. 100% on time.
- Miles Between Failures – The Finance Committee asked to adjust some of the targets. We are meeting them in Johnstown and Ebensburg.
- Inclined Plane – All of the sheave wheels are out. One was reinstalled. One rim is at the machine shop for polishing. The remaining ones are being stored at the Plant Service Group shop in Punxsutawney until they are ready to be installed.
- The MATP program is in transition from Community Action. A mass mailing is going out today to all MATP clients with a welcome letter and application and information. March 1st – rabbittransit will start taking the registrations, March 17th – CamTran will start taking reservations & scheduling trips. April 1st – we start the program. Everything up to the end of March is still under Community Action. There is good cooperation with both agencies. Thanked Hoby, Bob Johnson, Bre, Kim, Pam and many others.
- Thanked Operations, Facilities, and Roberta, Bob, Skip, and Hoby during inclement and extreme weather, looking at roads at 4 a.m. Checking roads to see if the buses can access them.
- Thanked Skip for coordinating the CPR/First Aid Class. 21 staff attended; Cintas conducted the training.
- Skip is doing a great job meeting all of our PA Railways Safety Oversight targets.

- **Maura Wertin (Director of Marketing and Communications) was recognized – today is her last day. We wish her well.**

Trish Corle, Secretary, asked Rose to comment on the possible impact of the loss of federal funding for the MATP program. “The funding for the program is 50% federal funding that comes out of the Medicaid program and 50% state funding. The States are expected to pick up some of this funding, but it’s going to be for everything, so I’m not sure what that means. Nothing may happen or it may happen.”

VI. Committee Reports
A. Finance Committee

i. Treasurer’s Report

Thomas Gramling, Treasurer, gave the Treasurer’s Report from the Finance Committee meeting held this morning, in Woodvale, at 08:30 am.

In attendance: Joe Slifko (Chairman), Thomas Gramling (Treasurer), Trish Corle (Secretary), and Ed Dreikorn (Vice-Chairman) via Zoom.

Staff: Rose Lucey-Noll, Robert Johnson, and Kim Morley.

The Finance Committee reviewed the following: Financial Statements and Dashboard, Inclined Plane Rehabilitation Project, and all other open projects. Action items are on the agenda for approval.

ii. Approval of financial statements, for January 2025, as reviewed by the Finance Committee.

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

Ed Dreikorn, Vice-Chairman, entered the motion.

Kristen Villarrial seconded the motion.

Questionary remarks/comments: None

The motion was unanimously approved.

iii. Approve the purchase of a new 2025 Ford E-450, Shared Ride Bus, from Coach & Equipment, at an estimated purchase price of \$145,000.

Joe Slifko, Chairman, entertained the motion for approval of the purchase of a new 2025 Ford E-450, Shared Ride Bus, from Coach and Equipment, at an estimated purchase price of \$145,000.

Kristen Villarrial entered the motion.

Ed Dreikorn, Vice-Chairman, seconded the motion.
Questionary remarks/comments: None
The motion was unanimously approved.

iv. Approve bid award to Mosites Construction Co., for the replacement of the cable ropes at the Inclined Plane, in the amount of \$559,777.

Joe Slifko, Chairman, entertained a motion to approve the bid award to Mosites Construction Co., for the replacement of the cable ropes at the Inclined Plane, in the amount of \$559,777.

Thomas Gramling, Treasurer, entered the motion.
Ed Dreikorn, Vice-Chairman, seconded the motion.
Questionary remarks/comments: None
The motion was unanimously approved.

VII. Solicitor's Report – Nothing to report. All action items are on the agenda.

VIII. Old Business - None

IX. New Business – None

X. Adjourn

Joe Slifko entered the motion to adjourn the meeting.

Trish Corle, Secretary, seconded the motion.

The meeting was adjourned at 09:45.

The next Board of Directors meeting will be held on Friday, March 28, 2025, 09:30.