



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, March 22, 2024, 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 March 22, 2024, Agenda.**

- II. Approval of minutes from the February 22, 2024, CamTran Board of Directors meeting.**

- III. Executive Director's Report**

- IV. Committee Reports**
 - A. Finance Committee**
 - i. Treasurer's Report

 - ii. Approval of financial statements reviewed by the Finance Committee, for February 2024.

 - iii. Approve the 2024 – 2028 PennDOT Performance Review Action Plan.

 - iv. Motion for approval for fuel bids to the lowest responsible bidder.

 - v. Adopt **Resolution 2024-02**, CamTran 2023-2024, Consolidated Capital Grant Application (CCA).

 - B. Construction Committee –**
 - i. Ratify payment of Pay Application #27, \$75,977.57, to Plant Services Group (MC), as reviewed by the Construction Committee on February 27, 2024.

 - ii. Ratify payment of Pay Application #27, \$92,695.45, to Mosites (GC), as reviewed by the Construction Committee on February 27, 2024.

 - iii. Ratify payment of Pay Application #27, \$3,800.00, to Schultheis Electric (EC), as reviewed by the Construction Committee on February 27, 2024.

 - C. Human Resources Committee**
 - i. Adopt **Resolution 2024-03**, for the A I (Artificial Intelligence) Policy



V. Financial Reports

A. Approval of financial statements reviewed by the Finance Committee for February 2024.

VI. Solicitor's Report

VII. Old Business

VIII. New Business

A. Appoint Nomination Committee for Board Officers

IX. Adjourn