



**Posted:03/26/26 08:00 a.m.**

**CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA**  
**Friday, March 27, 2026, 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 Attendance:** Joe Slifko, Chairman; Ed Dreikorn, Vice-Chairman; Thomas Gramling, Treasurer; Trish Corle, Secretary, Oscar Cashaw, Loreen Bencie, Ralph Boyle, Doug Helsel

Absent: Kristen Villarrial

**Staff Attendance:** Rose Lucey-Noll, Robert Johnson, Tabatha Johnson, Jeff Holland, Kim Morley, John Drahnak, Stephanie Urban, Alexis Layton, John Conroy, Jennifer Sukenik

**B. Silent Prayer**

**C. Flag Salute**

**D. Adopt the March 27, 2026, Agenda.**

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

Trish Corle entered the motion.

Ed Dreikorn seconded the motion.

Questions, comments, concerns, abstentions: None

The motion was unanimously approved.

**II. Public Comment**

None

**III. Employee Recognition**

Stephanie Urban, Human Resources Generalist, was introduced.

**IV. Approval of minutes of the February 27, 2026, CamTran Board of Directors meeting.**

Joe Slifko, Chairman, entertained the motion for approval of the minutes for the February 27, 2026, CamTran Board of Directors meeting.

Thomas Gramling entered the motion.

Ed Dreikorn seconded the motion.

Questions, comments, concerns, abstentions: None

The motion was unanimously approved.

## V. Executive Director's Report

Kim Morley presented the financial statements.

- We are in Period 8 of the fiscal year and financially stable.
- For the month of February, revenue is over budget by 22.8%; expenses down by 1.82%.
- Revenue is down 1.15%.

Rose Lucey-Noll reviewed the Dashboard

- Passenger per Revenue Vehicle Hour and Revenue per Vehicle Hour were very close.
- Fixed route is up 1% for February; YTD down 2%.
- Reserve-a-Ride, shared ride, and non-public transportation (MATP) was up 306% in February. YTD up 329%.
- There were a thousand more riders for MATP in February. ADA is up 19% in February; YTD up 3%.
- We had 5 preventable and 2 non-preventable accidents.
- Solar savings since we started 10 years ago have been nearly \$140,000. Solar savings for the month was over \$1,000.
- On time performance continues to be 100%.

### Inclined Plane

- The cars have been running and things are working, but we are not open to the public yet. Internal testing needs to be finished. One year's maintenance must be completed in 30 days. The Dept. of Labor and Industry and the State Safety Oversight must sign off before we can open.
- The car gates are completed.
- There were trolley wire issues in the lower section. The engineers are looking for a solution.
- A new antenna on one of the cars was added to improve communication between the cars and the operator's booth.
- A protective guard was added to the brake testing equipment to enhance safety.
- An electrical component affecting the car rating indicator light has been replaced and working as intended.
- She thanked Tom Batzel, Bob Johnson, and Justin Kipp for doing a great job on the project.

### Ebensburg Project

- Everything is going well. It's on time and expected to be finished in June.
- She stated John Drahnak has been helping the project move forward.

Other Items:

- March 18<sup>th</sup> was National Transit Employee Appreciation Day. We thanked our 150 employees: bus drivers, operators, maintenance, building and grounds, and human resources.
- We still have bus operator openings. We have seven part-time jobs in urban and six in rural.
- Sunday, March 22<sup>nd</sup> was our yearly employee training. Our attorney Jill Nagy did a presentation for de-escalation techniques, and fatigue training and awareness. Kim Morley, CFO, presented a section on financial planning for employee financial health. We will be setting up webinars for employees to participate in. Justin Kipp presented various safety policies. Tabatha did an update on our new Paylocity app. John Drahnak presented information on Modeshift, which is our new cashless smart card system.

**VI. Committee Reports**

**A. Finance Committee**

**i. Treasurer's Report**

Thomas Gramling, Treasurer, gave the report from the Finance Committee meeting that was held March 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, and Kim Morley, CFO

The following were reviewed for February 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 entered the motion.

Ralph Boyle seconded the motion.

Questions, comments, abstentions: None

The motion was unanimously approved.

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

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

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

Questions, comments, abstentions: None  
The motion was unanimously approved.

**iii. Approve the additional cost of \$72,072, for the three new Gillig buses that is above the total approved by the Board on August 23, 2024.**

Joe Slifko, Chairman, entertained the motion to approve the additional cost of \$72,072, for the three new Gillig buses that is above the total approved by the Board on August 23, 2024.

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

Questions, comments, abstentions: Rose Lucey-Noll explained the distribution of the buses could take 18-24 months, because of the tariffs, this added additional costs toward the end of the project. The buses cost \$712,000 each, plus \$24,000 per bus.

Doug Helsel asked if it was a cut & dry bid. Jill Nagy replied it is a fixed price bid, but it does allow a certain percentage of tariffs, but only for certain components. There's a limited amount of tariffs that the federal government allows to be passed on. Because this is over a \$25,000 change, we are bringing it back to the Board for approval.

The motion was unanimously approved.

**iv. Approval of the Fuel Contract to Petroleum Traders with the option to renew for 3 months if in the best interest of the Authority.**

Joe Slifko, Chairman, entertained the motion for approval of the fuel contract to Petroleum Traders with the option to renew for 3 months if in the best interest of the Authority.

Ed Dreikorn entered the motion.  
Oscar Cashaw seconded the motion.

Questions, comments, abstentions: Rose explained because at the time of the bid, the Iranian situation started, so we amended our bid to 3 months rather than the 6 months, with our two-year options. We are recommending going with the lower bid to Petroleum Traders which will bring us through June 30<sup>th</sup>.

The motion was unanimously approved.

**v. Approve free rides on the Inclined Plane for the first 30 days of operation.**

Joe Slifko, Chairman, entertained the motion to approve free rides on the Inclined Plane for the first 30 days of operation.

Oscar Cashaw entered the motion.  
Thomas Gramling seconded the motion.

Questions, comments, abstentions: Rose explained this is on the agenda to be prepared and get it approved if the Board isn't in session. It's PennDOT's rules we get Board approval to offer free rides.

The motion was unanimously approved.

**E. Construction Committee**  
**Inclined Plane**

**i. Ratify payment of Pay Application 40, for \$89,907.55, to Plant Services Group (MC), as reviewed by the Construction Committee on November 17, 2025.**

Joe Slifko, Chairman, entertained a motion to ratify payment of Pay Application 40, for \$89,907.55, to Plant Services Group (MC, as reviewed by the Construction Committee on November 17, 2025.

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

Questions, comments, abstentions: Rose Lucey-Noll explained this is for project management, commissioning, removal, repair, and reinstallation of sheave wheels.

The motion was unanimously approved.

**Ebensburg Project**

**i. Ratify payment of Pay Application 2, for \$418,725.00, to Mosites (GC), as reviewed by the Construction Committee on October 28, 2025.**

Joe Slifko, Chairman, entertained a motion to Ratify payment of Pay Application 2, for \$418,725.00, to Mosites (GC), as reviewed by the Construction Committee on October 28, 2025.

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

Questions, comments, abstentions: Rose stated this is for general conditions, concrete foundations, masonry, structural steel, roofing, PVC, manual panels, man door, exterior painting, and plumbing.

The motion was unanimously approved.

**ii. Ratify payment of Pay Application 2, for \$27,801.00, to Mosites (PC), as reviewed by the Construction Committee on October 28, 2025.**

Joe Slifko, Chairman, entertained a motion to ratify payment of Pay Application 2, for \$27,801.00, to Mosites (PC), as reviewed by the Construction Committee on October 28, 2025.

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

Questions, comments, abstentions: Rose Lucey-Noll explained this payment is for general conditions, site safety, fire protection, and interior plumbing.

The motion was unanimously approved.

**iii. Ratify payment of Pay Application 1, for \$6,618.38, to Stelco (EC), as reviewed by the Construction Committee on November 18, 2025.**

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application 1, for \$6,618.38, to Stelco (EC), as reviewed by the Construction Committee on November 18, 2025.

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

Questions, comments, abstentions: Rose explained this is for bonding and immobilization and branch conduit.

The motion was unanimously approved.

**iv. Ratify payment of Pay Application 3, for \$16,371.96, to Stelco (EC), as reviewed by the Construction Committee on January 6, 2026.**

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application 3, for \$16,371.96, to Stelco (EC), as reviewed by the Construction Committee on January 6, 2026.

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

Questions, comments, abstentions: Rose explained this payment was for demolition, branch conduit, branch wiring, feeder conduit, disconnect to circuit breakers, equipment rentals, and materials.

The motion was unanimously approved.

**VII. Solicitor's Report**

Nothing to report. Everything is on the agenda.

**VIII. Old Business**

**IX. New Business**

**A. Appoint nomination committee for Board Officers.**

Joseph Slifko, Chairman, will send an email to the Board Members asking for officer nominations. Joe Slifko and Loreen Bencie are on the nomination committee.

**X. Adjourn**

The meeting was adjourned at 09:55 a.m. and went into Executive Session at 10:00 a.m. and concluded at 10:32 a.m. The Executive Session was for real estate purposes.