



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**
 - A. Roll Call
 - B. Silent Prayer
 - C. Flag Salute
 - D. Adopt the March 27, 2026, Agenda.

- II. **Public Comment**

- III. **Employee Recognition**

- IV. **Approval of minutes of the February 27, 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 February 2026, as reviewed by the Finance Committee.**

 - 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.**

 - 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.**

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

 - 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.**



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, March 27, 2026, 09:30 a.m.
502 Maple Avenue, Johnstown, PA 15901

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.**
- ii. Ratify payment of Pay Application 2, for \$27,801.00, to Mosites (PC), as reviewed by the Construction Committee on October 28, 2025.**
- iii. Ratify payment of Pay Application 1, for \$6,618.38, to Stelco (EC), as reviewed by the Construction Committee on November 18, 2025.**
- iv. Ratify payment of Pay Application 3, for \$16,371.96, to Stelco (EC), as reviewed by the Construction Committee on January 6, 2026.**

VII. Solicitor's Report

VIII. Old Business

IX. New Business

A. Appoint nomination committee for Board Officers.

X. Adjourn

APPROVED