



Posted: April 16, 2026, 09:00 a.m., Online and in CamTran Lobby
CAMTRAN BOARD OF DIRECTORS' MEETING MINUTES
Friday, April 17, 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.m.

A. Roll Call

Board attendance: Ed Dreikorn, Vice Chairman; Thomas Gramling, Treasurer; Trish Corle, Secretary; Oscar Cashaw, Kristen Villarrial, Ralph Boyle, Doug Helsel

Absent: Joe Slifko, Chairman, and Loreen Bencie

Staff attendance: Rose Lucey-Noll, Kimberly Morley, John Drahank, John Conroy, Tabatha Johnson, Robert Johnson, Josh Baker, Jen Sukenik

B. Silent Prayer

C. Flag Salute

D. Adopt the April 17, 2026, Agenda.

Ed Dreikorn, Vice Chairman, entertained a motion to adopt the April 17, 2026, agenda.

Trish Corle, Secretary, entered the motion.

Thomas Gramling, Treasurer, seconded the motion.

Questions, comments, concerns, abstentions: None

The motion was unanimously approved.

II. Public Comment

A. John DeBartola via phone.

Commented about the opening date of the Inclined Plane.

III. Employee Recognition - None

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

Ed Dreikorn, Vice Chairman, entertained a motion for approval of minutes of the March 27, 2026, CamTran Board of Directors meeting.

Doug Helsel entered the motion.

Ralph Boyle seconded the motion.



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

V. Executive Director's Report

Kim Morley, CFO, gave the financials report.

Cam Tran is in Period 9 & financially stable.

Revenue is 25% over budget, expenses are under budget 1%.

Rose Lucey-Noll for the Executive Director's report:

Capital Projects Update:

- There was an issue with the trolley wire that was sagging when the weather heats up. The engineer record has designed a remedy for that, and their remediation is underway right now. The engineer record has designed a remedy for that, and the remediation is underway right now. The contractor is getting their operations and manuals to the engineer of record for their review and sign-off.
- The Ebsburg project is going well. It's scheduled for a June finish, so it's on schedule, A lot of progress is being made. All the overhead doors have been installed, big items like the fire protection system and the metal siding are continuing to be installed. Again, thank you to the staff and employees up there. It's a lot of equipment, and they've been in the office, with all the tiles off, our staff has been working in those conditions, it's a bit challenging, so I appreciate that and for Josh for keeping them all sane up there.
- Further on the agenda, we have an action for the board. It's on our local share formula review, and this is how we get and match our state funding. This is something that Westmont Boro and the County had asked that we review. A consultant is going to do that work and is already working for the Planning Commission. In the project, they're working on the Cumulative Services Transportation Coordination Project, and they're going to add a task to make that happen, and hopefully we can get the unmoving ones soon.
- A postcard showing data was handed out to the Board with how many passengers we carry, how many employees we have, how many people we carry on our shared services, as well as also other data points, like the majority of our riders who are transit dependent. John Conroy, our new Marketing and Communications Director, put this together and he did a really great job. We'll continue to adjust and add information.



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- Justin Kipp attended training and workshops for Rail Transit Safety workshops and updates.
- The facility staff is getting ready for Spring & Summer cutting grass and cleaning the bus shelters, Transit Center, and the pedestrian crosswalk over Route 56.
- Doug Helsel asked what the timeline is for the Inclined Plane. Rose Lucey-Noll explained there is not a timeline yet. The issue with the trolley wire must be fixed, inspections, maintenance, and training also need to be done. Every time there is an issue, it puts it back another 30 days. It's good to find these things now and not have to close again once we reopen. We all want it to open, but safety is the top priority.
- **Performance Measures** – We are meeting two of the four, and close to meeting the other two. Cost per revenue vehicle hour is up 2%.

Fixed Route ridership for March is down 2%, Reserve-a-Ride is up 335% March, YTD is up 378%. ADA increased 1% in March, total ridership increased 9% YTD.

Safety performance measures: We had one preventable accident and one non-preventable.

Solar savings for the month was \$1,894.

Preventative maintenance: John Drahnak and the mechanics are doing a great job on performance measures, being 100% on time with prevention and maintenance. Loss between failures, we are meeting both in Johnstown and Ebensburg.

VI. Committee Reports

A. Finance Committee

i. Treasurer's Report

Thomas Gramling, Treasurer, gave the report from the Finance Committee meeting that was held April 17, 2026, 08:30 a.m.

In attendance: Ed Dreikorn, Vice Chairman; Thomas Gramling, Treasurer, Trish Corle, Secretary; Rose Lucey-Noll, Executive Director, Kim Morley, CFO, and Tabatha Johnson, CHRO.

The following were reviewed for March 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.

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

Ed Dreikorn, Chairman, entertained the motion for approval of financial statements, for March 2026, as reviewed by the Finance Committee.

Thomas Gramling, Treasurer, entered the motion.
Trish Corle, Secretary, seconded the motion.

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

iii. Motion for official action to support the Cambria County Planning Commission (CPCC) Study of Local Share Formula.

Ed Dreikorn, Vice Chairman, entertained the motion for official action to support the Cambria County Planning Commission (CPCC) Study of Local Share Formula.

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

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

B. Construction Committee
Inclined Plane

i. Ratify Pay Application # 29, for \$117,578.57, to Schultheis Electric (EC), as reviewed by the Construction Committee on February 24, 2026.

Ed Dreikorn, Vice Chairman, entertained the motion to ratify payment of Pay Application #29, for \$117,578.57, to Schultheis Electric (EC), as reviewed by the Construction Committee on February 24, 2026.

Thomas Gramling, Treasurer, entered the motion.
Doug Helsel seconded the motion.



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Questions, comments, concerns, abstentions: Rose explained this payment was for control booth testing, auxiliary drive programming and testing, operation and maintenance manuals, change order for removal & re-installation of electrical and controls equipment.

The motion was unanimously approved.

ii. Ratify payment of Pay Application #30, for \$206,449.91, to Schultheis Electric (EC), as reviewed by the Construction Committee on November 17, 2025.

Ed Dreikorn, Vice Chairman, entertained a motion to ratify payment of Pay Application #30, for \$206,449.91, to Schultheis Electric (EC), as reviewed by the Construction Committee on November 17, 2025.

Thomas Gramling, Treasurer, entered the motion.
Ralph Boyle seconded the motion.

Questions, comments, concerns, abstentions: Rose explained this payment was for the UPS start up system and conditioning, gate motor and installation, testing and commissioning of the control system, warranty, general conditions, scheduling, demobilization, Change Order #16 for electrical changes requested by the engineer.

The motion was unanimously approved.

iii. Ratify payment of Pay Application #31, for \$112,242.50, to Schultheis Electric (EC), as reviewed by the Construction Committee on March 10, 2026.

Ed Dreikorn, Vice Chairman, entertained a motion to ratify payment of Pay Application #31, for \$112,242.50, to Schultheis Electric (EC), as reviewed by the Construction Committee on March 10, 2026.

Thomas Gramling, Treasurer, entered the motion.
Doug Helsel seconded the motion.

Questions, comments, concerns, abstentions: Rose explained the payment was for the limit switch installation, control system installation, intercom wiring system, and project management.



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The motion was unanimously approved.

- iv. **Ratify payment of Pay Application #32, for \$141,948.54, to Schultheis Electric (EC), as reviewed by the Construction Committee on March 10, 2026.**

Ed Dreikorn, Vice Chairman, entertained a motion to ratify payment of Pay Application #32, for \$141,948.54, to Schultheis Electric (EC), as reviewed by the Construction Committee on March 10, 2026.

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

Questions, comments, concerns, abstentions: Rose explained this payment was for trolley wire repair, four solenoids, an additional conduit was added, and there was change order requested by the engineer, and that was to modify, equipment in the motor room, and modify box switches, sensors.

The motion was unanimously approved.

- v. **Ratify payment of Pay Application #42, for \$199,402.12, to Plant Services Group (MC), as reviewed by the Construction Committee on February 18, 2026.**

Ed Dreikorn, Vice Chairman, entertained the motion to ratify payment of Pay Application #42, for \$199,402.12, to Plant Services Group (MC), as reviewed by the Construction Committee on February 18, 2026.

Thomas Gramling, Treasurer, entered the motion.
Ralph Boyle seconded the motion.

Questions, comments, concerns, abstentions: Rose explained this is 80% in completion. It is for making and installation of the bearing caps, hose bib water supply to Ice Cream Shop, haul brakes, torque clamp, bearings, auxiliary drive shifter handle, bumper pad replacement in front and bottom of the Incline.

The motion was unanimously approved.



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Ebensburg

- vi. Ratify payment of Pay Application #6, for \$187,425.00, to Mosites (GC), as reviewed by the Construction Committee on March 3, 2026.**

Ed Dreikorn, Vice Chairman, entertained a motion to ratify payment of Pay Application #6, for \$187,425.00, to Mosites (GC), as reviewed by the Construction Committee on March 3, 2026.

Kristen Villarrial entered the motion.
Oscar Cashaw seconded the motion.

Questions, comments, concerns, abstentions: Rose explained this payment is for general conditions, site safety, metal panels, overhead doors for storage and maintenance buildings.

The motion was unanimously approved.

- vii. Ratify payment of Pay Application #6, for \$50,301.00, to Mosites (PC), as reviewed by the Construction Committee on March 3, 2026.**

Ed Dreikorn, Vice Chairman, entertained a motion to ratify payment of Pay Application #6, for \$50,301.00, to Mosites (PC), as reviewed by the Construction Committee on March 3, 2026.

Thomas Gramling, Treasurer, entered the motion.
Doug Helsel seconded the motion.

Questions, comments, concerns, abstentions: Rose explained this payment is for general conditions, site safety, and fire protection for the maintenance building.

The motion was unanimously approved.

- viii. Ratify payment of Pay Application #5, for \$13,514.40, to Stelco (EC), as reviewed by the Construction Committee on March 31, 2026.**

Ed Dreikorn, Vice Chairman, entertained a motion to ratify payment of Pay Application #5, for \$13,514.40, to Stelco (EC), as reviewed by the Construction Committee on March 31, 2026.



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

Questions, comments, concerns, abstentions: Rose explained this payment was for demolition, branch conduit, branch wire, disconnects and circuit breakers, fire alarm modifications, and equipment rental.

The motion was unanimously approved.

VII. **Solicitor's Report**

Nothing to report. She will need an executive session at the conclusion of the meeting for personnel matters.

VIII. **Old Business**

A. Election of Board Officers for FY 2026-2027.

The election of officers was held. For the record, the following were elected to remain in these positions:

Joe Slifko, Chairman; Ed Dreikorn, Vice-Chairman; Thomas Gramling, Treasurer; and Trish Corle, Secretary.

Ed Dreikorn, Vice Chairman, entertained the motion to approve the election of the Board Officers.

Ralph Boyle entered the motion.

Kristen Villarrial seconded the motion.

The motion was unanimously approved.

IX. **New Business**

None

X. **Adjourn**

Ed Dreikorn, Vice Chairman, called for a motion to adjourn the meeting.

Thomas Gramling entered the motion.

Ralph Boyle seconded the motion.

It was adjourned at 10:06 a.m.

The Board went into Executive Session for personnel and real estate reasons. Into session at 10:15 a.m. and concluded at 11:05 a.m.