



**Posted: April 23, 2025, 2:00 PM on website and CamTran Lobby**

## **CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA**

**Friday, April 25, 2025, 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 April 25, 2025, Agenda.**
- II. Employee Recognition**
  - A. Robert Wertz – 25<sup>th</sup> anniversary**
- III. Public Comment**
- IV. Approval of minutes from the March 28, 2025, 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 March 2025, as reviewed by the Finance Committee.**
    - iii. Approve the purchase of portable wireless lifts for the Urban location from Steril Koni, for \$61,900.77.**
    - iv. Adopt Resolution No. 2025-05, to certify Local Match for State Operating Financial Assistance for Fiscal Year 2025-2026.**
    - v. Approve the Mobile Fare Collection Equipment/System to Modeshift in the amount of \$1,620,425.43, from the Susquehanna Regional Transportation Authority (SRTA) multimodal public bid, awarded on August 22, 2024.**
  - E. Construction Committee**
    - i. Ratify payment of Pay Application #28, to Schultheis Electric (EC), for \$113,529.16, as reviewed by the Construction Committee on April 1, 2025.**

**CamTran Urban Division:** 502 Maple Avenue Johnstown, PA 15901. 814-535-5526 Fax 814/536-5951

**CamTran+ Rural Division:** 1226 North Center St, PO Box 267, Ebensburg, PA 15931-0267. 800/252/3889 Fax 814/471-6820

[www.camtranbus.com](http://www.camtranbus.com)



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- ii. Ratify payment of Pay Application #34, to Plant Services Group (MC), for \$149,853.14, as reviewed by the Construction Committee on March 25, 2025.**

**VII. Solicitor's Report**

**VIII. Old Business**

**IX. New Business**

**X. Adjourn**

The next Board of Directors meeting will be held on **WEDNESDAY, MAY 21<sup>ST</sup>, 09:30.**