



Posted: May 18, 2026, 4:00 PM

CAMTRAN BOARD OF DIRECTORS' MEETING MINUTES
Wednesday, May 20, 2026, 09:30 a.m.
502 Maple Avenue, Johnstown, PA 15901

I. Call Meeting to Order

A. Roll Call

Board Attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice-Chairman; Thomas Gramling, Treasurer; Oscar Cashaw, Kristen Villarrial, Loreen Bencie, Ralph Boyle, Doug Helsel. Absent: Trish Corle, Secretary.

Staff Attendance: Rose Lucey-Noll, Ashley Stilson, Kim Morley, John Drahank, Alexis Layton, John Conroy, Josh Baker, Jen Sukenik

B. Silent Prayer

C. Flag Salute

D. Adopt the May 20, 2026, Agenda.

Joe Slifko, Chairman, entertained the motion to adopt the May 20, 2026, agenda. Thomas Gramling, Treasurer, entered the motion. Ed Dreikorn, Vice-Chairman, seconded the motion. The motion was unanimously approved.

II. Public Comment

A. John DeBartola – Did not attend.

III. Employee Recognition

A. Charles Barbato – Retirement – Unable to attend.

B. Ashley Stilson

Ashley was recognized for her quick thinking during the fire suppression test at the rural location when the building had to be evacuated. She got everyone on a bus and operations and dispatching continued without any interruption.

IV. Approval of minutes of the April 17, 2026, CamTran Board of Directors meeting.

Joe Slifko, Chairman, entertained a motion for approval of minutes of the April 17, 2026, CamTran Board of Director's meeting.

Ed Dreikorn, Vice-Chairman, entered the motion.

Kristen Villarrial seconded the motion.

Questions, comments, concern, abstentions: None

The motion was unanimously approved.

The Board went into EXECUTIVE SESSION at 09:34 a.m. and ended at 09:54 a.m., for personnel and pending litigation reasons.

After the Executive Session, the retirement of the Executive Director was announced.

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

V. Executive Director's Report

FINANCIAL STATEMENTS:

- Total Revenue is up 45.13%, YTD budget variance is 26.91%
- Total Expenses are under by 56%, YTD budget variance is 0.94%.
- The increase is due to utilities. YTD 28% in electricity and gas.

Dashboard:

- Passenger Per Revenue Vehicle Hour and Revenue Per Vehicle Hour are not meeting our goals. This is still due to the carryover from the storm in January that we were closed on Sunday and Monday morning.
- Reserve-a-Ride and non-transportation, which is MATP, ridership is up 227%. There were 12,911 trips, which is the biggest jump we've had.
- ADA is up 6%, YTD is up 4%.
- Total ridership is up by 10%.
- Safety: Two preventable and 0 non-preventable accidents. YTD is down for the year.
- Solar Savings for the month: \$2,464. YTD: \$143,845.
- Preventative Maintenance: 100% on time.
- Miles between failures: Meeting our targets in Johnstown and Ebensburg.

Inclined Plane:

- Trolley wire – work is underway. Labor & Industry inspection is scheduled for May 28th. If we pass that, the final items that remain will be double-checked and we start our 30-day maintenance period. When we do reopen, it will be limited. Right now, it will be Thursday through Sunday, due to staff shortages and trying to get people in and trained. We have a few people that we're ready to hire, but because we've had different challenges, we haven't been able to hire additional people. We are also working on our internal checklist.

Labor Negotiations

- Labor negotiations went well. We have a two-year contract and some of the language changes will help with driver recruitment and retention and includes a 4% increase. The Union has voted on this.
- The inclined Plane contract is a one-year contract for now and we will return to that next year.

Ebensburg Project

- At substantial completion. The walkthrough was last week and is expected to be completed by the beginning of June. John Drahnak was the lead on this project and has been doing a great job.

Modeshift

- This is the new CamTran Pay – Cashless Fare. Promotions have been started on social media and informing the drivers. We are hoping to roll it out in the beginning of July. We've been increasing the promotion of smart cards with brochures and flyers to inform the public.

Other:

There was an emergency evacuation at the HGA Center. There were 19 of our employees who were involved in the evacuation and did an amazing job. At the Westmont Boro Council meeting, they thanked them for the great job they did.

VI. Committee Reports

A. Finance Committee

i. Treasurer's Report

The Finance Committee met this morning at 08:30. In attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice Chairman; Thomas Gramling, Treasurer; Rose Lucey-Noll, Executive Director; and Kim Morley, Chief Financial Officer.

They reviewed financial statements, dashboard, Inclined Plane, and all open projects. All items are on the agenda for approval.

Joe Slifko, Chairman, entertained a motion to approve the Treasurer's Report
Kristen Villarrial entered the motion.
Oscar Cashaw seconded the motion.

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

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

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

Thomas Gramling, Treasurer, entered the motion.

Ed Dreikorn, Vice Chairman, seconded the motion.

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

iii. Approval of audit services, \$28,500 for Kotzan CPA, for FY 2026-2027.

Joe Slifko, Chairman, entertained the motion.

Loreen Bencie entered the motion.

Ralph Boyle seconded the motion.

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

iv. Approval of Area Agency on Aging Sponsorship Agreement, for FY 2026-27.

Joe Slifko, Chairman, entertained the motion.

The motions were missed, but it was passed unanimously.

Questions, comments, concerns, abstentions from the Board: None

v. Approval of healthcare insurance renewal through UPMC Business Advantage Plan for FY 2026-2027, at an estimated annual cost of \$2,197,217.

Joe Slifko, Chairman, entertained the motion.

Thomas Gramling, Treasurer, entered the motion.

Ed Dreikorn, Vice Chairman seconded the motion.

Questions, comments, concerns, abstentions from the Board: None

The motion was unanimously approved.

vi. Approval of life insurance renewal through OneAmerica for FY 2026-2027, at an estimated annual cost of \$36,383.

Joe Slifko, Chairman, entertained the motion.

Ed Dreikorn, Vice Chairman, entered the motion.

Thomas Gramling, Treasurer, seconded the motion.

Questions, comments, concerns, abstentions from the Board: None

The motion was unanimously approved.

vii. Approve free-pass promotion in connection with roll out of our mobile fare technology.

Joe Slifko, Chairman, entertained the motion.

Ralph Boyle entered the motion.

Loreen Bencie seconded the motion.

Questions, comments, concerns, abstentions from the Board: None

The motion was unanimously approved.

viii. Approve the CamTran labor contract agreement with ATU, Local 1279, beginning on July 1, 2026, through June 30, 2028, ratified by ATU Local 1279, on May 7, 2026, as presented to the Finance Committee on May 14, 2026.

Joe Slifko, Chairman, entertained the motion.

Thomas Gramling, Treasurer, entered the motion.

Kristen Villarrial seconded the motion.

Questions, comments, concerns, abstentions from the Board: None

The motion was unanimously approved.

- ix. **Approve the extension of the Inclined Plane labor contract agreement with ATU Local 1279, beginning July 1, 2026, through June 30, 2027, ratified by ATU Local 1279, on May 7, 2026, and as presented to the Finance Committee on May 14, 2026.**

Joe Slifko, Chairman, entertained the motion.
Thomas Gramling, Treasurer, entered the motion.
Ed Dreikorn, Vice Chairman, seconded the motion.

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

B. Construction Committee

Inclined Plane

- i. **Ratify payment of Pay Application #33, for \$42,377.89, to Schultheis (EC), as reviewed by the Construction Committee on April 14, 2026.**

Joe Slifko, Chairman, entertained the motion.
Thomas Gramling, Treasurer, entered the motion.
Ralph Boyle seconded the motion.

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

- ii. **Ratify payment of Pay Application #34, for \$114,699.68, to Schultheis (EC), as reviewed by the Construction Committee on April 14, 2026.**

Joe Slifko, Chairman, entertained a motion.
Thomas Gramling, Treasurer, entered a motion.
Oscar Cashaw seconded the motion.

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

- iii. **Ratify payment of Pay Application #43, for \$129,608.21, to Plant Services Group (MC), as reviewed by the Construction Committee on April 7, 2026.**

Joe Slifko, Chairman, entertained the motion.
Thomas Gramling, Treasurer, entered the motion.
Ralph Boyle seconded the motion.

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

- iv. Ratify payment of Pay Application #44, for \$251,229.05, to Plant Services Group (GC), as reviewed by the Construction Committee on April 14, 2026.**

Joe Slifko, Chairman, entertained the motion.
Thomas Gramling, Treasurer, entered the motion.
Ralph Boyle seconded the motion.

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

- v. Ratify payment of Pay Application #45, for \$10,279.76, to Plant Services Group, as reviewed by the Construction Committee on May 12, 2026.**

Joe Slifko, Chairman, entertained the motion.
Thomas Gramling, Treasurer, entered the motion.
Kristen Villarrial seconded the motion.

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

Ebensburg Project

- i. Ratify payment of Pay Application #6, for \$14,332.01, to Stelco (EC), as reviewed by the Construction Committee on April 7, 2026.**

Joe Slifko, Chairman, entertained the motion.
Ralph Boyle entered the motion.
Loreen Bencie seconded the motion.

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

- ii. Ratify payment of Pay Application #7, for \$243,945.00, to Mosites (GC), as reviewed by the Construction Committee on March 31, 2026.**

Joe Slifko, Chairman, entertained the motion.
Thomas Gramling, Treasurer, entered the motion.
Ralph Boyle seconded the motion.

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



- iii. **Ratify payment of Pay Application #7, for \$61,101.00, to Mosites (PC), as reviewed by the Construction Committee on March 31, 2026.**

Joe Slifko, Chairman, entertained the motion.
Thomas Gramling, Treasurer, entered the motion.
Kristen Villarrial seconded the motion.

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

- VII. **Solicitor's Report – Nothing to report. Everything is on the agenda.**
- VIII. **Old Business – None**
- IX. **New Business – None**
- X. **Adjourn – The meeting was adjourned at 10:25 a.m.**

The next CamTran Board of Directors meeting will be held on Wednesday, June 17, 2026, 09:30.

APPROVED 06-17-26