



Posted: May 18, 2026, 4:00 PM

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Wednesday, May 20, 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 May 20, 2026, Agenda.
- II. **Public Comment**
 - A. John DeBartola
- III. **Employee Recognition**
 - A. Charles Barbato - Retirement
 - B. Ashley Stilson
- IV. **Approval of minutes of the April 17, 2026, CamTran Board of Directors meeting.**

EXECUTIVE SESSION

- V. **Executive Director's Report**
- VI. **Committee Reports**
 - A. **Finance Committee**
 - i. **Treasurer's Report**
 - ii. **Approval of financial statements, for April 2026, as reviewed by the Finance Committee.**
 - iii. **Approval of audit services, \$28,500 for Kotzan CPA, for FY 2026-2027.**
 - iv. **Approve Area Agency on Aging Sponsorship Agreement, for FY 2026-27.**
 - v. **Approval of healthcare insurance renewal through UPMC Business Advantage Plan for FY 2026-2027, at an estimated annual cost of \$2,197,217.**
 - vi. **Approval of life insurance renewal through OneAmerica for FY 2026-2027, at an estimated annual cost of \$36,383.**

- vii. Approve free-pass promotion in connection with roll out of our mobile fare technology.
 - 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.
 - 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.
- 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.
 - ii. Ratify payment of Pay Application #34, for \$114,699.68, to Schultheis (EC), as reviewed by the Construction Committee on April 14, 2026.
 - 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.
 - 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.
 - 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.
- 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.
 - ii. Ratify payment of Pay Application #7, for \$243,945.00, to Mosites (GC), as reviewed by the Construction Committee on March 31, 2026.



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

VII. Solicitor's Report

VIII. Old Business

IX. New Business

X. Adjourn

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

APPROVED