Posted: June 16, 08:00 Online and in Lobby

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Wednesday, June 17, 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; Kristen Villarrial, Loreen Bencie, Doug Helse, Ralph Boyle,

Absent: Trish Corle, Secretary, and Oscar Cashaw

Staff Attendance:
Kim Morley, Robert Johnson, John Drahnak, Justin Kipp, Josh Baker, Tabatha Johnson, John Conroy, Robin Gartrell, Roberta Kirsch, Jennifer Sukenik

B. Silent Prayer

C. Flag Salute

D. Adopt the June 17, 2026, Agenda.
Joe Slifko, Chairman, entertained the motion to adopt the June 17, 2026, agenda.
Thomas Gramling, Treasurer, entered the motion.
Kristen Villarrial seconded the motion.
Questions, comments, concerns from the Board: None
The motion was unanimously passed.

The Board went into Executive Session at 09:32 a.m. and concluded at 09:57 a.m., for personnel and possible litigation reasons.

II. Public Comment

A. Dustin Green

B. John DeBartola

III. Employee Recognition

A. **Robin Gartrell** – Recognized for her professionalism helping to find a missing 11-year-old.

B. **Various staff members** – Recognized for the response to the bomb scare at HGA.

IV. Approval of minutes of the May 20, 2026, CamTran Board of Directors meeting.
Joe Slifko, Chairman, entertained the motion for approval of minutes of the May 20, 2026, CamTran Board of Director's meeting.
Thomas Gramling, Treasurer, entered the motion.
Ed Dreikorn, Vice Chairman, seconded the motion.
Questions, comments, concerns from the Board:
The motion was unanimously passed.

V. Executive Director's Report – Presented by Kim Morley, CFO, in Rose's absence.

Kim Morley, CFO, presented the Executive Director's report in Rose's absence. For period 11 of the fiscal year, noting that passenger and total revenue were over budget by 27.51% and 2.42% respectively, primarily due to utility increases and MATP service costs. She reported that fixed route services were down 1% from last year, while shared ride and MATP services showed a 19% increase, resulting in a total 234% increase from last year. She also mentioned that ADA service was down 7%, but total ridership was up 9%, and reported one preventable accident, zero non-preventable accidents, and $146,430 in solar savings to date.

Project Updates and Hiring Initiatives
Kim Morley, CFO, provided updates on several key initiatives.

For the Incline Plane, we began the 30-day operational test period on June 1st. During that week of testing, engineers identified the need for routine maintenance on the new hull cable, requiring the test period be temporarily paused. The maintenance involves removing excess cable length caused by normal initial stretching of the new cable during operation. While pre-stretch cable was installed to minimize this effect, some additional stretching was anticipated as part of the conditioning process. This work is expected to be completed by June 18th, with testing anticipated to resume on June 19th following the inspection of the system. Project staff are also completing final inspections and addressing minor punch list items identified during commissioning.
We remain optimistic that the remainder of the operational test period will proceed smoothly.

The ModeShift project has 965 people signed up with a planned go-live date of July 6th, though the app won't work until then. There are currently 8 part-time open positions in the Urban Division with new pay rates starting at $26.71 and reaching $31.43 after two years, while the Rural Division has 12 open positions with rates starting at $23.45 and reaching $27.59 after two years. The Ebensburg facility is nearly complete with only punch list items remaining.

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; Kim Morley, Chief Financial Officer and Robert Johnson, Chief Operations Officer.

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

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

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

Loreen Bencie entered the motion.
Ralph Boyle seconded the motion.
Questions, comments, concerns, abstentions from the Board:

The motion was unanimously approved.

iii. Approval of CamTran and Inclined Plane Operating Budget for FY 2026-27.

Joe Slifko, Chairman, entertained the motion for approval of the CamTran and Inclined Plane Operating Budget for FY 2026-27.

Ed Dreikorn, Vice Chairman, entered the motion.
Ralph Boyle seconded the motion.
Questions, comments, concerns, abstentions from the Board: None
The motion was unanimously approved.

iv. Resolution #2026-01, Local Match for State Operating Financial Assistance for FY 2026-27.

Joe Slifko, Chairman, entertained the motion for Resolution #2026-01, Local Match for State Operating Financial Assistance for FY 2026-27.

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

<u>Inclined Plane</u>

i. Ratify payment of Pay Application #35, for $74,500.00, to Schultheis Electric (EC), as reviewed by the Construction Committee on June 2, 2026.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #35, for $74,500, to Schultheis Electric (EC), as reviewed by the Construction Committee on June 2, 2026.

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

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

Ebensburg Project

i. **Ratify payment of Pay Application #7, for $45,703.66, to Stelco, Inc. (EC), as reviewed by the Construction Committee on May 5, 2026.**

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #7, for $45,703.66, to Stelco, Inc. (EC), as reviewed by the Construction Committee on June 2, 2026.

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 #8, for $25,743.00, to Stelco, Inc. (EC), as reviewed by the Construction Committee on May 26, 2026.**

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #8, for $25,743.00, to Stelco, Inc. (EC), as reviewed by the Construction Committee on May 26, 2026.

Thomas Gramling, Treasurer, entered the motion.
Loreen Bencie seconded the motion.
Questions, comments, concerns, abstentions from the Board: None
The motion was unanimously approved.

iii. **Ratify payment of Pay Application #8, for 319,275.00, to Mosites (GC), as reviewed by the Construction Committee on April 28, 2026.**

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #8, for 319,275.00, to Mosites (GC), as reviewed by the Construction Committee on April 28, 2026.

Kristen Villarrial entered the motion.
Ralph Boyle seconded the motion.
Questions, comments, concerns, abstentions from the Board: None
The motion was unanimously approved.

VII. Solicitor's Report

Solicitor Nagy left the meeting to attend another meeting. She asked Chairman Joe Slifko to state the subject of public comment will be discussed.

VIII. Old Business
None

XI. New Business
None

X. Adjourn – The meeting was adjourned at 10:19 a.m.

The next Board of Directors meeting will be held on Friday, August 28, 2026.

Have a safe & happy Summer.