



Posted: June 16, 2026, 08:00 a.m. On website & 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
 - B. Silent Prayer
 - C. Flag Salute
 - D. Adopt the June 17, 2026, Agenda

We will now go into Executive Session

- II. Public Comment
 - A. Dustin Green
 - B. John DeBartola
- III. Employee Recognition
 - A. Robin Gartrell
 - B. Various staff members
- IV. Approval of minutes of the May 20, 2026, 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 May 2026, as reviewed by the Finance Committee.
 - iii. Approval of CamTran and Inclined Plane Operating Budget for FY 2026-27.
 - iv. Resolution #2026-01, Local Match for State Operating Financial Assistance for FY 2026-27.



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A. Construction Committee

Inclined Plane

- 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.**

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

VII. Solicitor's Report

VIII. Old Business

IX. New Business

X. Adjourn

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

Have a safe & happy Summer.