



Posted: Thursday, August 27, 09:30 a.m. online and CamTran Lobby

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

Friday, August 28, 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. Changes or Amendments to Agenda
 - E. Adopt the August 28, 2026, Agenda.
- II. **Public Comment**
 - A. John DeBartola
 - B. Joanne Rheel
- III. **Employee Recognition**
 - A. John Walls - Retirement
 - B. Tom Horner – Retirement
 - C. Judy McClain - Retirement
- IV. **Approval of minutes of the June 17, 2026, CamTran Board of Directors meeting.**
- V. **Executive Director's Report**
- VI. **Committee Reports**
 - A. **Finance Committee**
 - i. **Treasurer's Report**
 - ii. **Approval of preliminary financial statements for June 2026, as reviewed by the Finance Committee.**
 - iii. **Resolution 2026-02, Approval to shred documents in accordance with applicable law and records retention requirements.**
 - iv. **Approval of payment to GovConnection Inc., for computer server.**
 - B. **Construction Committee**
 - Ebensburg Project**
 - i. **Ratify payment of Pay Application #8, for \$48,051.00, to Mosites (PC), as reviewed by the Construction Committee on April 28, 2026.**
 - ii. **Ratify payment of Pay Application #9, for \$19,692.00 to Mosites (PC), as reviewed by the Construction Committee on June 23, 2026.**

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



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- iii. Ratify payment of Pay Application #10, for \$23,750.00 to Mosites (PC), as reviewed by the Construction Committee on June 30, 2026.
- iv. Ratify payment of Pay Application #9, for \$66,825.00, to Mosites (GC), as reviewed by the Construction Committee on June 23, 2026.
- v. Ratify payment of Pay Application #10, for \$113,765.00, to Mosites (GC), as reviewed by the Construction Committee on June 23, 2026.
- vi. Ratify payment of Pay Application #9, for \$2,371.50, to Stelco, Inc., (EC), as reviewed by the Construction Committee on July 14, 2026.
- vii. Ratify payment of Pay Application #10, for \$16,424.61, to Stelco, Inc., (EC), as reviewed by the Construction Committee on July 14, 2026.

C. Executive Director Search Committee

- i. Appoint successor to Executive Director.

VII. Solicitor's Report

VIII. Old Business

IX. New Business

X. Adjourn

The next Board of Directors meeting will be held on Friday, September 25, 2026.