



Posted: 09:30 August 27th 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

Board Member Attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice-Chairman; Kristen Villarrial, Oscar Cashaw, Loreen Bencie, Ralph Boyle, Doug Helsel

Absent: Thomas Gramling, Treasurer and Trish Corle, Secretary.

Staff Attendance: Rose Lucey-Noll, Executive Director; Bob Johnson, John Drahnak, Justin Kipp, Tabatha Johnson, Kim Morley, John Conroy, Alexis Layton, Josh Baker, Jen Sukenik

B. Silent Prayer

C. Flag Salute

D. Changes or Amendments to the Agenda

Joe Slifko, Chairman, explained the new line item on the agenda of Changes or Amendments to the Agenda.

Solicitor Jill Nagy explained: The Sunshine Law changed two years ago with regard to how you can amend your agenda. The Supreme Court has struck a portion of that down.

The Board may make changes to the agenda periodically at the time of the meeting, but it must be part of the agenda, meaning there has to be a vote to change the agenda. It cannot just change without the requisite notice period.

So, that will be a new agenda item that the board will consider at each meeting to make a determination if there's any changes or amendments. It's not a usual practice, but it is new by the Supreme Court on how you would want to change the agenda, if ever, when you get to the meeting itself. So that's why we have that on there.

Questions, comments, concerns, abstentions from the Board: None
The agenda was approved as presented.

E. Adopt the August 28, 2026, Meeting Agenda.

Joe Slifko, Chairman, entertained the motion to adopt the August 28, 2026, meeting agenda.

Ed Dreikorn entered the motion
Loreen Bencie seconded the motion



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

II. Public Comment

A. John DeBartola

B. Joanne Rheel – Did not Attend

III. Employee Recognition

A. John Walls – Retirement – 27 years

B. Tom Horner – Retirement – 3 years

C. Judy McClain – Retirement – 13 years

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

Joe Slifko, Chairman, entertained the motion for approval of minutes of the June 17, 2026, CamTran Board of Directors meeting.

Kristen Villarrial entered the motion.

Ralph Boyle seconded the motion.

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

The motion was unanimously approved.

V. Executive Director's Report

- **Inclined Plane Project** - On August 10th, we had announced that we had not passed the inspection due to one passenger gate locking system. It was a brand-new locking system that hadn't been on the Incline before, but there was problems with trying to get it to work consistently. We installed a new type of locking system, SSO, which is the State Safety Oversight, and Labor and Industry will be in on September 3rd to do another inspection.
- **Funding Formula Project** - We're working with the County, Keith Rager, and all the commissioners. This is a project that's led by Michael Baker International. They're the consultants on the project. They held a listening session last month for all the municipalities. 23 of 63 municipalities attended. It was to get feedback from them and tell them about our project, and so, there will be another meeting that we're working on scheduling as the project continues.
- **ModeShift – CamTran Pay** – This was launched on July 6th. We have 3,500 users now that are using the actual app, or the card, and not paying cash on the bus. We have very positive feedback from the public, as well as our drivers. John Drahank commented - it ran very smoothly. The consultant said that of all the 12 transit systems that have been launched, that we had a bigger percentage of implementation rate.
- **Ebensburg Project** – It's almost completed. A trench drain is being added outside of the bus wash.
- **Inventory** - The value of our inventory in Johnstown is \$471,000. The adjustment was \$1,100. In Ebensburg, the inventory value was \$140,000, \$23 was adjusted.

PennDOT has been conducting maintenance assessments across the whole state. They're coming in to make sure we're maintaining our equipment properly. There's a lot of money that's invested in buses and lifts. The minimum criteria is 80%, we reached 100% which proves our maintenance program is working. We received best practice. Rose thanked Bob Johnson, John Drahnak, Mike Sanders, Andrew Bell-Bigelow, Keith Miller, and Dylan Albus for helping get the excellent report.

- **Financial Report** – Total Revenue is 48.75%, compared to the budget it is up 29.28%. Contract revenue is up over 300% in June. Compared to the budget, it is up 18.36%. Total expenses increased 6.28%, YTD 2.74%. This is due to utilities and collecting the end of fiscal year invoices.

Cost per vehicle revenue per hour and cost per passenger we are meeting our goals.

Fixed route service YTD is down 1%. Reserve-a-Ride and Shared Ride service and non-public transportation, which is MATP, is off 154%. ADA increased 3%, and total ridership YTD increased 9%.

Safety – there were 2 preventable accidents and one non-preventable for the month. YTD – 23 preventable, and 9 non-preventable.

Solar – YTD savings is \$149,400; \$2,970 for the month.

On time performance – 100%. Miles between failures we met the targets.

VI. Committee Reports

A. Finance Committee

i. Treasurer's Report

Ed Dreikorn, Vice-Chairman gave the report in Thomas Gramling's absence. The Finance Committee met this morning at 08:30. In attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice Chairman; 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 the motion for approval of the Treasurer's Report.

Ralph Boyle 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 June 2026, as reviewed by the Finance Committee.

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

Kristen Villarrial entered the motion.
Loreen Bencie seconded the motion

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

iii. Resolution 2026-02, Approval to shred documents in accordance with applicable law and records retention requirements.

Joe Slifko, Chairman, entertained a motion for approval to shred documents in accordance with applicable law and records retention requirements.

Ed Dreikorn entered the motion.
Ralph Boyle seconded the motion.

Questions, comments, concerns, abstentions from the Board:
The motion was unanimously approved.

iv. Approval of payment to GovConnection, Inc., for a computer server.

Joe Slifko, Chairman, entertained a motion for approval of payment to GovConnection, Inc., for a computer server.

Ed Dreikorn entered the motion.
Ralph Boyle seconded the motion.

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

C. 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.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #8, for \$48,051.00, to Mosites (PC), as reviewed by the Construction Committee on April 28, 2026.

Ed Dreikorn entered the motion.
Ralph Boyle seconded the motion.

Questions, comments, concerns, abstentions from the Board: None
Rose Lucey-Noll explained what the pay application was for:

General Conditions

Site Safety

Fire Protection Storage, Offices and Maintenance Buildings

Exhaust Fans

Electrical Unit Heaters

The motion was unanimously approved.

ii. Ratify payment of Pay Application #9, for \$19,692.00 to Mosites (PC), as reviewed by the Construction Committee on June 23, 2026.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #9, for \$19,692.00 to Mosites (PC), as reviewed by the Construction Committee on June 23, 2026.

Ed Dreikorn entered the motion.

Kristen Villarrial seconded the motion.

Questions, comments, concerns, abstentions from the Board: None
Rose Lucey-Noll explained what the pay application was for:

General Conditions

Site Safety

Electrical Alarm Wiring

Operations & Maintenance and Warranties

As-Builts (final set of drawings)

The motion was unanimously approved.

iii. Ratify payment of Pay Application #10, for \$23,750.00 to Mosites (PC), as reviewed by the Construction Committee on June 30, 2026.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #10, for \$23,750.00 to Mosites (PC), as reviewed by the Construction Committee on June 30, 2026.

Ed Dreikorn entered the motion.

Oscar Cashaw seconded the motion.

Questions, comments, concerns, abstentions from the Board: None
Rose Lucey-Noll explained what the pay application was for:

Release of Retainage.

The motion was unanimously approved.

iv. Ratify payment of Pay Application #9, for \$66,825.00, to Mosites (GC), as reviewed by the Construction Committee on June 23, 2026.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #9, for \$66,825.00, to Mosites (GC), as reviewed by the Construction Committee on June 23, 2026.

Ed Dreikorn entered the motion.
Kristen Villarrial seconded the motion.

Questions, comments, concerns, abstentions from the Board: None
Rose Lucey-Noll explained what the pay application was for:
General Conditions
Site Safety / Erosion and Sediment control
Roofing – Garland Coating – Maintenance Bldg. – Install
Remove and reinstall office ceiling
Exterior painting
Operations & Maintenance and Warranties
As-Builts (final set of drawings)

The motion was unanimously approved.

v. Ratify payment of Pay Application #10, for \$113,765.00, to Mosites (GC), as reviewed by the Construction Committee on June 23, 2026.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #10, for \$113,765.00, to Mosites (GC), as reviewed by the Construction Committee on June 23, 2026.

Ed Dreikorn entered the motion.
Kristen Villarrial seconded the motion

Questions, comments, concerns, abstentions from the Board: None
Rose Lucey-Noll explained what the pay application was for:
Release of Retainage

The motion was unanimously approved.

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.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #9, for \$2,371.50, to Stelco, Inc., (EC), as reviewed by the Construction Committee on July 14, 2026.

Ed Dreikorn entered the motion.

Oscar Cashaw seconded the motion

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

Rose Lucey-Noll explained what the pay application was for:

Mobilize/Demobilize

Operations & Maintenance and Warranties

As-builts (final set of drawings)

The motion was unanimously approved.

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.

Joe Slifko, Chairman, entertained the motion to ratify payment of Pay Application #10, for \$16,424.61, to Stelco, Inc., (EC), as reviewed by the Construction Committee on July 14, 2026.

Ed Dreikorn entered the motion.

Oscar Cashaw seconded the motion

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

Rose Lucey-Noll explained what the pay application was for:

Release of Retainage.

The motion was unanimously approved.

C. Executive Director Search Committee

i. Appoint Successor to the Executive Director

Joe Slifko, Chairman, entertained the motion to appoint the successor to the Executive Director.

Kimberly Morley, CFO, was appointed as the Executive Director.

Ralph Boyle 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

Jill Nagy, Solicitor, stated there was nothing to report and requested an executive session after the Inclined Plane meeting.



VIII. Old Business

None

IX. New Business

None

X. Adjourn

The meeting was adjourned at 10:00 a.m.

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

The Board went into Executive Session at 10:15 a.m. and concluded at 10:39 a.m., for personnel and possible litigation reasons.