



Posted: 09/19/24 Online and at CamTran Office

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
Friday, September 20, 2024, 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 September 20, 2024, Agenda
- II. **Public Comment**
- III. **Employee Recognition**
 - Barb Walters – 25 years
 - Greg Martin – 20 years
- IV. **Approval of minutes from the August 23, 2024, 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 August 2024, as reviewed by the Finance Committee.**
 - iii. **Approve six-month contract extension for fuel contracts, from October 1, 2024, to March 31, 2025.**
 - >Extend diesel contract to Petroleum Traders, at a variable price of +0.0155
 - >Extend gasoline contract to Petroleum Traders, at a variable price of +0.0142
 - iv. **Approve the option for an additional two years of service with InShore Technologies, at a cost of \$69,000, per year.**
 - v. **Reject all bids for RFP #24-05, Inclined Plane Wire Ropes, in the best interest of the Authority.**
 - vi. **Reject the purchase of the 2024 Ford Explorer, from Tri Star Motors, in the amount of \$39,490.00, approved by the Board last month, due to the vehicle on hold for CamTran being sold.**
 - B. **Safety Committee**
 - i. **Adopt Resolution 2024-08, approval of the Public Transportation Agency Safety Plan (PTASP) for the Inclined Plane and CamTran.**



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- VII. Solicitor's Report**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

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