



POSTED: 09:30, 09/25/26 Online & Camtran Lobby
CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA
September 25, 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. Amendments or Changes to Agenda**
 - E. Adopt the September 25, 2026, Agenda.**
- II. Public Comment**
 - A. John DeBartola**
- III. Employee Recognition**
 - A. Tom Batzel**
 - B. Chris Repko**
 - C. Rose M. Lucey-Noll Retirement**
- IV. Approval of minutes of the August 28, 2026, CamTran Board of Directors meeting.**
- V. Executive Director's Report**
- VI. Committee Reports**
 - A. Finance Committee**
 - i. Approval of financial statements, for July and August 2026, as reviewed by the Finance Committee.**
 - ii. Treasurer's Report**
 - iii. Adopt Resolution No. 2026-03 – Designation of Accountable Executive for PTASP (Public Transportation Agency Safety Plan).**
 - iv. Adopt Resolution No. 2026-04 – Designation of Signature Authority for FTA (Federal Transit Administration) Grants and Certifications**
 - v. Approval of the Fuel Contract to Petroleum Traders with the option to renew for 6 months if in the best interest of the Authority.**



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B. Human Resources Committee

- i. Adopt Resolution 2026-05, Approve revisions to the Public Meeting Policy.**

VII. Solicitor's Report

VIII. Old Business

IX. New Business

X. Adjourn

The next Board of Directors meeting will be held on October 23, 2026.