



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

Board Attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice-Chairman; Thomas Gramling, Treasurer; Trish Corle, Secretary; Kristen Villarrial, Doug Helsel, Ralph Boyle, Loreen Bencie, Oscar Cashaw.

Staff Attendance: Rose M. Lucey-Noll, Kim Morley, Bob Johnson, John Drahnak, Josh Baker, Jeff Holland, Tom Batzel, John Conroy, Tabatha Johnson, Jennifer Sukenik

Guest Attendance: Rick Rheel, David Hurst – Tribune, Commissioner Tom Chernisky, John DeBartola, Cory Mussellman, Inshore Tech assistance.

B. Silent Prayer

C. Flag Salute

D. Amendments or Changes to Agenda

There were no amendments or changes to the agenda.

E. Adopt the September 25, 2026, 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

Mr. DeBartola commented on the cost of the Inclined Plane repairs and change orders. He also addressed the restricted use of his personal cell phone before the meeting begins.

III. Employee Recognition

A. Tom Batzel

B. Chris Repko

C. Rose-Lucey-Noll Retirement

IV. Approval of minutes of the August 28, 2026, CamTran Board of Directors meeting.

Kristen Villarrial entered the motion.

Thomas Gramling seconded the motion.

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

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



The motion was unanimously approved.

V. Executive Director's Report

July

Rose Lucey-Noll gave the financial reports for July and August.

Total revenue is down 6.36% in July, variable to the budget, it's down 6.36%, this is the start of the new fiscal year. All advertising revenue is going to local share until we meet a \$25,000 limit. Expenses are up 14.25%; YTD is the same, due to pay outs for unused vacation and PTO. Our fiscal year is July 1 through June 30.

July dashboard is meeting 3 of the 4 goals for Revenue per Vehicle Hour, Cost per Revenue Vehicle Hour, and Cost per Passenger. Fixed Route is down 6%, Reserve-A-Ride, Shared Ride, and MATP is up 20%. ADA is up 7% overall YTD for July, and ridership is down 2%.

Safety – there were 4 preventable accidents in July, and 2 non-preventable.

Solar Savings – Since it's start, we saved \$152,000, July savings was \$2,700.

Preventative maintenance is 100% on time.

Miles between failures – variance in Johnstown 2,300; Ebensburg is 1,900.

August

Total revenue for the month is down 2.57%, overall, it's down 6.09%.

Advertising has gone over \$4,700, over the \$25,000. So, we are over \$30,000.

Expenses are down 0.9%.

Performance Measures – we are meeting two of the four goals in Cost per Revenue Vehicle Hour and Cost per Passenger.

Ridership in August there was a decrease of 7%, YTD a decrease of 17%.

Reserve-a-Ride, Shared Ride, and MATP increased above 14%. Overall, YTD increased 72%. ADA is down 1%, YTD 3%. Total ridership is down 3%

Safety, there were two preventable accidents and zero non-preventable.

Solar savings for the month was \$2,325, YTD \$154,519.

Preventative maintenance – 100%. Miles between failures, variance is just over 2,000 for Johnstown and Ebensburg.



Projects

Inclined Plane is now open, and we had a soft opening on September 10th. There were over 10,000 passenger trips. Free rides are being given until October 10.

CamTran's 50th Anniversary logo is being launched today. There will be a press release for marketing the campaign of 50 stories for 50 years. The full celebration of when service started will be in December.

American Legion Fair – we had a booth set up all week. Thanked Robin Gartrell, Julie Hagen and Jessica Miller for helping out at the booth.

CamTran Pay – There are over 4,000 downloaded cards and apps.

PennDOT Performance Measures quarterly report. We are tracking seven items, 5 are completed. We are still working on two, which is revising our marketing plan and developing a strategic plan which will be presented in 2027.

VI. Committee Reports

A. Finance Committee

i. Approval of financial statements for July and August 2026, as reviewed by the Finance Committee.

Thomas Gramling entered the motion.

Oscar Cashaw seconded the motion.

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

The motion was unanimously approved.

ii. Treasurer's Report

Thomas Gramling gave the report. The Finance Committee met this morning at 08:30. In attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice Chairman; Thomas Gramling, Treasurer, Trish Corle, Secretary, Rose Lucey-Noll, Executive Director, and Kim Morley, Chief Financial Officer.

They reviewed financial statements, dashboard, and all open projects. All items are on the agenda for approval.

Kristen Villarrial entered the motion.

Trish Corle seconded the motion.

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

The motion was unanimously approved.



iii. Adopt Resolution No. 2026-03 – Designation of Accountable Executive for PTASP (Public Transportation Agency Safety Plan).

Ed Dreikorn entered the motion.

Ralph Boyle seconded the motion.

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

The motion was unanimously approved.

iv. Adopt Resolution No. 2026-04 – Designation of Signature Authority for FTA (Federal Transit Administration) Grants and Certifications.

Ed Dreikorn entered the motion.

Loreen Bencie seconded the motion.

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

The motion was unanimously approved.

v. Approval of the fuel contract to Petroleum Traders with the option to renew for six months if in the best interest of the Authority.

October 1, 2026, to March 31, 2027.

>Extend diesel contract to Petroleum Traders, at a variable price of +0.0442.

>Extend gasoline contract to Petroleum Traders, at a variable price of -0.0607.

Ed Dreikorn entered the motion.

Thomas Gramling seconded the motion.

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

The motion was unanimously approved.

B. Human Resources Committee

A Human Resource Committee meeting was held at 08:00 a.m., this morning at the Maple Avenue location. In attendance were Joe Slifko, Ed Dreikorn, Trish Corle, Kristen Villarrial, Rose Lucey-Noll, Kim Morley, Jill Nagy via Zoom, and Tabatha Johnson. They discussed the revision of Resolution 2026-05, Public Meeting Policy.

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

Kristen Villarrial entered the motion.

Doug Helsel seconded the motion.

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

The motion was unanimously approved.



VII. Solicitor's Report - None

VIII. Old Business - None

IX. New Business - None

X. Adjourn

The meeting was adjourned at 09:58 a.m.

The next Board of Director's meeting will be held on Friday, October 23rd, 09:30.



CAMTRAN BOARD OF DIRECTORS' MEETING MINUTES
502 Maple Avenue, Johnstown, PA 15901
October 23, 2026

September 25, 2026 meeting minutes were approved by the Board of Directors on October 23, 2026.

Trish Corle, Secretary