



Posted: Wednesday, Sept. 24, 11:30 a.m. on CamTran website & Lobby

CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

Friday, September 26, 2025, 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 Derikorn, Vice-Chairman; Thomas Gramling, Treasurer, Oscar Cashaw, Kristen Villarrial, Doug Helsel

Trish Corle, Secretary, attended via Zoom.

Absent: Ralph Boyle

Staff Attendance: Rose Lucey-Noll, Exec. Director; Kim Morley, CFO; Robert Johnson, COO, Tabatha Johnson, CHRO; John Drahnak, Adam Weir, Nicolette James, Brianna Knisley, Jennifer Sukenik

B. Silent Prayer

C. Flag Salute

D. Adopt the September 26, 2025, Agenda

Joe Slifko, Chairman, entertained the motion to adopt the September 26, 2025, agenda.

Ed Dreikorn, Vice-Chairman, entered the motion.

Thomas Gramling, Treasurer, seconded the motion.

Comments/abstentions: None

The motion was unanimously approved.

II. Public Comment

None

III. Approval of minutes from the August 22, 2025, CamTran Board of Directors meeting.

Joe Slifko, Chairman, entertained the motion for approval of minutes from the August 22, 2025, CamTran Board of Directors meeting.

Thomas Gramling, Treasurer, entered the motion.

Ed Dreikorn, Vice-Chairman, seconded the motion.

Comments/abstentions: None

The motion was unanimously approved.



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IV. Executive Director's Report

The Executive Director's Report was given by Kim Morley, CFO.

Appreciation certificates were given to several employees for the outstanding Triennial Review and zero deficiencies.

Extended appreciation was given to the staff that supported the booth at the American Legion/Cambria County Fair, Senior Fair hosted by Representative Frank Burns, and the Veteran's Leader Standoff at the Masonic Temple.

Conemaugh Volunteer Fire Co. visited our facility for CNG training on our buses and safety features.

John Drahnak attended the PA Hazmat Conference in Seven Springs, with one of our CNG buses.

Project Updates:

Incline Plane Rehabilitation Project: The replacement of both haul ropes and safety ropes is complete, and the work on the gate is being finalized.

Commissioning is set to begin in October; we have a retuning operator who started training last week to operate the Inclined Plane.

Ebensburg Facility:

A pre-construction meeting was held on September 16th.

Financials

The income statement is for Period 2, in our new fiscal year 25-26.

Revenue is up 22.79% for the year; and expenses are down 5.31 for the year.

Dashboard

We're meeting 3 out of the 4 performance measures.

For our fixed route service, we are down 4% year-to-date.

Our shared ride and MATP, we were up 389%, for the year. Last year, the numbers were lower, before we had MATP.

ADA service, we're... At an increase of 1% year-to-date from last year.



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Financials continued:

Our total ridership is up 8%.

We have 5 preventable accidents.

And for our solar savings, we have \$135,293 to date, and \$728 from August.

Preventative maintenance is 100% on time, as confirmed also by the FDA, and miles between failures, both targets are being met.

Kristen Villarrial asked how is the budget standoff right now, if state and federal were to affect us?

Jill Nagy, Solicitor, replied: It's not going to impact us, because our money is considered emergency services, so the monies are there. The only thing that'll impact us is if they have to have layoffs at the state where people can't write the check, but the money is allocated for this year, so we don't have to worry about operating, so it's there and in place for us, even if the budget impasse stays for a period of time.

VI. Committee Reports

A. Finance Committee

i. Treasurer's Report

Thomas Gramling, Treasurer, gave the report from the Finance Committee meeting held on September 26, 2025, 08:30 a.m.

In attendance: Joe Slifko, Chairman; Ed Dreikorn, Vice-Chairman; Thomas Gramling, Treasurer; Rose Lucey-Noll, Executive Director; Kim Morley, CFO; and Robert Johnson, COO.

Trish Corle, Secretary, via Zoom.

The following was reviewed:

- Financial Reports and Dashboard for CamTran for August 2025
- Inclined Plane Rehabilitation Project
- Project Updates and all other open projects

Action items are on the agenda for approval.

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ii. Approval of financial statements, for August 2025, as reviewed by the Finance Committee.

Joe Slifko, Chairman, entertained the motion for approval of financial statements, for August 2025, as reviewed by the Finance Committee on September 26, 2025.

Ed Dreikorn entered the motion.
Thomas Gramling seconded the motion.

Comments/abstentions: None
The motion was unanimously approved.

iii. Approve the purchase of five (5) F-550 CNG, 32-foot buses for Rural Fixed-Route service at a cost of \$340,000 each.

Joe Slifko, Chairman, entertained the motion to approve the purchase of five (5) F-550 CNG, 32-foot buses for Rural Fixed Route service at an estimated cost of \$340,000 each.

Kristen Villarrial entered the motion.
Loreen Bencie seconded the motion.

Comments/abstentions: Kim Morley explained these five buses are replacing four 28-foot CNG buses and one 29-foot CNG bus. These are buses that have met their useful life.

The motion was unanimously approved.

iv. Approve Resolution 2025-06, Public Transportation Capital Application (PTCA) to certify local match.

Joe Slifko, Chairman, entertained a motion to approve Resolution 2025-06, Public Transportation Capital Application (PTCA) to certify local match.

Thomas Gramling entered the motion.
Ed Dreikorn seconded the motion.

Comments/abstentions: Kim Morley explained this is a requirement of PennDOT to certify that we will collect the local match on the capital projects that we're doing for this fiscal year.

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The motion was unanimously approved.

VII. Solicitor's Report

Nothing to report. Everything was on the agenda.

VIII. Old Business

None

IX. New Business

None

X. Adjourn

Joe Slifko entered a motion to adjourn.

The meeting was adjourned at 09:49.

APPROVED