



**Posted:** Wednesday, September 24, 2025, 11:30 a.m. on Website and CamTran 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**
  - B. Silent Prayer**
  - C. Flag Salute**
  - D. Adopt the September 26, 2025, Agenda**
- II. Public Comment**
- III. Approval of minutes from the August 22, 2025, CamTran Board of Directors meeting.**
- IV. Executive Director's Report**
- VI. Committee Reports**
  - A. Finance Committee**
    - i. Treasurer's Report**
    - ii. Approval of financial statements, for August 2025, as reviewed by the Finance Committee.**
    - 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.**
    - iv. Approve Resolution 2025-06, Public Transportation Capital Application (PTCA) to certify local match.**
- VII. Solicitor's Report**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

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