



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

**Friday, October 23, 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. Changes or Amendments to the Agenda**
 - E. Adopt the October 23, 2026, Agenda.**
- II. Public Comment**
 - A. John DeBartola**
- III. Employee Recognition**
- IV. Approval of minutes of the September 25, 2026, CamTran Board of Directors meeting.**
- V. Executive Director's Report**
- VI. Committee Reports**
 - A. Finance Committee**
 - i. Approval of financial statements, for September 2026, as reviewed by the Finance Committee.**
 - ii. Treasurer's Report**
 - iii. Adopt Resolution 2026-06, (PTCA) Public Transportation Capital Application for FY 2026-27.**
 - iv. Approval of free rides on the Inclined Plane until December 31, 2026.**
 - B. Construction Committee**
 - Ebensburg Project:**
 - i. Ratify payment of Pay Application #11, for \$218,751.21, to Mosites (GC), as reviewed by the Construction Committee on September 28, 2026.**
 - ii. Ratify payment of Pay Application #11, for \$38,963.79, to Mosites (PC), as reviewed by the Construction Committee on September 28, 2026.**



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Inclined Plane

- i. Ratify payment of Pay Application #46, for \$224,198.82, to Plant Services Group (MC), as reviewed by the Construction Committee on September 28, 2026.**

VII. Solicitor's Report

VIII. Old Business

IX. New Business

- i. Approve revision of the 2026 Transit Asset Management (TAM) Plan.**

X. Adjourn

The next Board of Directors meeting will be held on Friday, November 20, 2026, 09:30.