



Posted: Wednesday, October 22, 2025 / Online & CamTran Lobby
CAMTRAN BOARD OF DIRECTORS' MEETING MINUTES
Friday, October 24, 2025, 09:30 a.m.
502 Maple Avenue, Johnstown, PA 15901

I. Call Meeting to Order

A. Roll Call

Board Members: Joe Slifko, Chairman; Ed Dreikorn, Vice Chairman; Thomas Gramling, Treasurer; Trish Corle, Secretary; Ralph Boyle,

Staff: Rose Lucey-Noll, Bob Johnson, Justin Kipp, John Drahnak, Alexis Layton, Roberta Kirsch, Jennifer Sukenik

B. Silent Prayer

C. Flag Salute

D. Adopt the October 24, 2025, Agenda.

Joe Slifko, entertained the motion to adopt the October 24, 2025, agenda.

Ed Dreikorn entered the motion.

Thomas Gramling seconded the motion.

Questions, concerns, and abstentions: None

The motion was unanimously approved.

II. Public Comment

None

III. Employee Recognition

Barb Walters – Retirement, 26 years

Dispatchers – Rural and Urban

Ashley Stilson, Emily Terek, Amy Doles, Ron Henger, Robin Gartrell, Chris Repko

IV. Approval of minutes of the September 26, 2025, CamTran Board of Directors meeting.

Joe Slifko entertained the motion for approval of minutes of the September 26, 2025, CamTran Board of Directors meeting.

Kristen Villarrial entered the motion.

Loreen Bencie seconded the motion.

Questions, concerns, and abstentions: None

The motion was unanimously approved.

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V. Executive Director's Report

Inclined Plane:

- October 13 & 14 Commissioning was done.
- Dept of Labor & Industry and State Safety Oversight conducted the inspections.
- There were minor items that are easily fixable. Once they are fixed, Labor & Industry will return.
- A credit to Bob, Skip, and Tom Batzel. Commissioning usually takes three weeks, and it was done in two days.
- Kim was involved with the construction committee and moved things along and got in early.
- Two operators were rehired and one internal position for conductors, another full-time operator is still needed.
- We're hoping to reopen at the end of the year.

Ebensburg Project

- Kick off began three weeks ago.
- Painting for the bus storage garage is almost finished.
- Doing prep work for the fire suppression equipment.
- Electrical conduits have been installed at the storage garage.

Mode Shift

- On track to move forward.
- A lot of behind-the-scenes work.
- Project completion is expected by Spring 2026.

Performance Review

- Quarterly report to PennDOT.
- Four of the nine items have been completed.

Other items

- Justin Kipp, CSO, completed the Ransomware training certification on business email compromise. It was conducted by Penn DOT.
- We still need bus operators for both urban and rural.

VI. Committee Reports

A. Finance Committee

i. Treasurer's Report

Thomas Gramling, Treasurer, gave the Treasurer's Report from the Finance Committee meeting held today at 08:30 a.m.

In attendance: Joe Slifko, Ed Dreikorn, Trish Corle, Thomas Gramling, and Rose Lucey-Noll.

The following was reviewed:

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

Action items are on the agenda for approval.

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

Rose Lucey-Noll reviewed the financial statements:

- We are in the third quarter and financially stable.
- Revenue is up 15.55 %, comparison to the budget we are up 20.88%.
- Expenses are under by 9.21%; compared to the budget, down 6.37%.
- Performance measures: we're meeting 3 of the 4 goals. We're very close on revenue per vehicle hour.
- Fixed Route YTD is down 3%
- Reserve-a-Ride/Shared Ride/non-Public Transportation which is MATP, is up 371%.
- ADA is up 1%; Total Ridership is up 9%.
- Safety had one preventable and zero non-preventable accidents.
- Solar – no report. The meter is down.
- Preventative maintenance is 100%
- Miles between failures in Johnstown and Ebensburg are meeting our targets.

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

Trish Corle entered the motion.
Thomas Gramling seconded the motion.

Questions, concerns, and abstentions: none
The motion was unanimously approved.

iii. Approve Resolution 2025-08, certifying local match for state operating financial assistance, pending Commissioner's approval.

Joe Slifko entertained the motion to approve Resolution 2025-08, certifying local match for state operating financial assistance, pending Commissioner's approval.

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

Questions, concerns, and abstentions: Rose Lucey-Noll commented that we do this every year as part of PennDOT's application process, where we are required on the local share.

The motion was unanimously approved.

iv. Approve Resolution 2025-09, certifying responsibility of municipality for advertising revenue shortfall, pending Commissioner's approval.

Joe Slifko entertained the motion to approve Resolution 2025-09, certifying responsibility of municipality for advertising revenue shortfall, pending Commissioner's approval.

Kristen Villarrial entered the motion.
Thomas Gramling seconded the motion.

Questions, concerns, and abstentions: Rose Lucey-Noll explained we do this every year and a portion of our advertised revenue goes toward the local share in the event we don't meet it. Then we have to go to the Commissioners and ask for it. In 15 years, we have always met it.

The motion was unanimously approved.

B. Safety Committee

i. Adopt Resolution 2025-07, approval of the Public Transportation Agency Safety Plan (PTASP), for CamTran and the Inclined Plane.

Joe Slifko entertained the motion to adopt Resolution 2025-07, approval of the Public Transportation Agency Safety Plan (PTASP), for CamTran and the Inclined Plane.

Ed Dreikorn entered the motion.

Ralph Boyle seconded the motion.

Questions, concerns, and abstentions: Rose Lucey-Noll explained this is something we do every year and are obliged, like every other transit agency. Ours is unusual because we also have the Inclined Plane. We have a safety plan in place and every year it gets reviewed and revised.

Justin Kipp, CSO, explained there are two PTASP's. One for the bus, one for rail. Because we are a rail transit agency, we're subject to PTASP's just like SEPTA and PRT. We are just shy of 900 feet of rail so we get the same treatment as hundreds of feet of rail.

The motion was unanimously approved.

VII. Solicitor's Report

Nothing to report, everything is on the agenda.

VIII. Old Business

None

IX. New Business

i. Approval of the 2026 Board of Directors Meeting schedule.

Joe Slifko entertained the motion for approval of the 2025 Board of Directors Meeting schedule.

Thoms Gramling entered the motion.

Ed Dreikorn seconded the motion.

Questions, concerns, and abstentions: None

The motion was unanimously approved.

X. Adjourn

Joe Slifko entered the motion to adjourn the meeting.

The meeting was adjourned at 09:45 a.m.