



## **CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA** **October 28, 2022**

- I. Call Meeting to Order**
  - A. Roll Call**
  - B. Silent Prayer**
  - C. Flag Salute**
  - D. Adopt the October 28, 2022, Agenda**
  
- II. Public Comment**
  - A. John DeBartola**
  
- III. Employee Recognition – Retirements: Sharon Switzler, 23 years of service; Arlene Illig, 16 years of service; Roberta Schlosser, 19 years of service.**
  
- IV. Reading and approval of minutes from the September 23, 2022, CamTran Board of Directors meeting.**
  
- V. Committee Reports**
  - A. Finance Committee**
    - (i) Acceptance of the Optibus Agreement for implementation of transit scheduling and run-cutting software with a cost of \$186,907, for five years, subject to solicitor review of Agreement.**
  
  - B. Construction Committee**
    - Inclined Plane Rehab Project**
      - (i) Ratify the payment of \$92,448.00, Pay Application #10, to Schultheis Electric, as approved by the Construction Committee on September 27, 2022.**
      - (ii) Ratify the payment of \$94,076.92, Pay Application #11, to Schultheis Electric, as approved by the Construction Committee on October 25, 2022.**
      - (iii) Ratify the payment of \$463,995.44, Pay Application #11, to Mosites, as approved by the Construction Committee, on September 27, 2022.**
      - (iv) Ratify the payment of \$1,373,195.08, Pay Application #12, to Mosites, as approved by the Construction Committee, on October 25, 2022.**
      - (v) Ratify the payment of \$557,778.29, Pay Application #11, to Plant Services Group, as approved by the Construction Committee, on September 27, 2022.**
      - (vi) Ratify the payment of \$115,526.25, Pay Application #12, to Plant Services Group, as approved by the Construction Committee, on October 25, 2022.**
  
    - Ebensburg Bus Wash Services Project**
      - (vii) Ratify the payment of \$5,585.29, Pay Application #3, to MARC Service, as approved by the Construction Committee, on October 6, 2022.**
      - (viii) Ratify the payment of \$158,833.83, Pay Application #8, to Leonard Fiore, Inc., as approved by the Construction Committee, on October 6, 2022.**



- VI. Financial Reports**
- VII. Solicitor's Report**
- VIII. Old Business**
- IX. New Business**
- X. Executive Director's Report**
- XI. Adjourn**