



CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA

Wednesday, May 24, 2023

- I. Call Meeting to Order**
 - A. Roll Call**
 - B. Silent Prayer**
 - C. Flag Salute**
 - D. Adopt the May 24, 2023, Agenda**
- II. Public Comment**
 - A. John DeBartola**
- III. Approval of minutes from the April 28, 2023, CamTran Board of Directors meeting.**
- IV. Committee Reports**
 - A. Finance Committee**
 - i. Approve the AAA Sponsorship Agreement for FY 2023-24.**
 - ii. Approve the County Maintenance Agreement for FY 2023-24.**
 - iii. Approve the MATP Agreement with Community Action for FY 2023-24.**
 - iv. Adopt Fiscal Year 2023-24 Operating Budgets for CamTran and the Inclined Plane.**
 - v. Approve the renewal of healthcare insurance through the Highmark Blue Cross Community Blue Plan for the 2023-2024 Fiscal Year; at an estimated annual cost of \$1,932,516.**
 - vi. Authorize the Executive Director to negotiate the contract for professional services with Huitt Zollars and enter into a contract, subject to solicitor review, for the Downtown Transit Center.**
 - vii. Authorization for the Executive Director to change the Inclined Plane Flag Fund representatives from the Inclined Plane, Inc. to representatives of the Centennial Flag Committee.**
 - B. Construction Committee**
 - Inclined Plane Rehab Project**
 - i. Ratify the payment of \$162,625.29, Pay Application #17, to Schultheis Electric, as approved by the Construction Committee on May 9, 2023.**
 - ii. Ratify the payment of \$180,322.50, Pay Application #18, to Mosites, as approved by the Construction Committee on May 9, 2023.**
- V. Financial Reports**
- VI. Solicitor's Report**
- VII. Old Business**
- VIII. New Business**
- IX. Executive Director's Report**
- X. Adjourn**

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