



## CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA September 23, 2022

- I. **Call Meeting to Order**
  - A. Roll Call
  - B. Silent Prayer
  - C. Flag Salute
  - D. Adopt the September 23, 2022, Agenda
  
- II. **Public Comment**
  - A. John DeBartola
  - B. Jeff Hritz
  - C. Rick Rheel
  
- III. **Employee Recognition – Keith Miller, Facilities Associate, for going above and beyond all aspects of his job duties.**
  
- IV. **Reading and approval of minutes from the August 26, 2022, CamTran Board of Directors meeting.**
  
- V. **Committee Reports**
  - A. **Finance Committee**
    - (i) **Adopt Resolution #2022-06, Motion to approve Memorandum of Agreement, with the City of Johnstown, for RAISE Grant Project, pending Attorney approval.**
  
  - B. **Construction Committee**
    - Inclined Plane Rehab Project**
      - (i) **Ratify the payment of \$152,140.50, Pay Application #9, to Schultheis Electric, as approved by the Construction Committee on August 25, 2022.**
      - (ii) **Ratify the payment of \$289,238.73, Pay Application #10, to Mosites, as approved by the Construction Committee, on August 25, 2022.**
      - (iii) **Ratify the payment of \$15,408.06, Pay Application #10, to Plant Services Group, as approved by the Construction Committee, on August 30, 2022.**
  
    - Ebensburg Bus Wash Services Project**
      - (iv) **Ratify the payment of \$32,474.32, Pay Application #1, to MARC-Service, Inc., as approved by the Construction Committee, on August 9, 2022.**
      - (v) **Ratify the payment of \$5,829.20, Pay Application #2, to MARC-Service, Inc., as approved by the Construction Committee, on September 8, 2022.**
      - (vi) **Ratify the payment of \$114,965.72, Pay Application #6, to K & K Plumbing, as approved by the Construction Committee, on August 9, 2022.**
      - (vii) **Ratify the payment of \$66,140.86, Pay Application #7, to K & K Plumbing, as approved by the Construction Committee, on September 8, 2022.**
      - (viii) **Ratify the payment of \$145,007.98, Pay Application #6, to Leonard Fiore, Inc., as approved by the Construction Committee, on August 9, 2022.**



- (ix.) Ratify the payment of \$20,676.75, Pay Application #7, to Leonard Fiore, Inc., as approved by the Construction Committee, on September 8, 2022.
- (x.) Ratify the payment of \$89,928.24, Pay Application #7, to Stelco, Inc., as approved by the Construction Committee, on August 9, 2022.
- (xi.) Ratify the payment of \$27,302.35, Pay Application #8, to Stelco, Inc., as approved by the Construction Committee, on September 8, 2022.

**C. Human Resources Committee**

- (i.) Adopt Resolution 2022-05, Updated Equal Employment Opportunity (EEO) policy.

**VI. Financial Reports**

**VII. Solicitor's Report**

**VIII. Old Business**

**IX. New Business**

- (i.) Approve the revision of the CamTran Americans with Disabilities (ADA) Plan
- (ii.) Approve the revision of the Transit Asset Management (TAM) Plan

**X. Executive Director's Report**

**XI. Adjourn**