

CamTran Board of Directors' Meeting Minutes
April 22, 2022

I. Call Meeting to Order

a. Mr., Tim Whited, Chairman, called the CamTran Board of Director's Meeting to order at 9:30 a.m.

b. **Roll Call**

Board Members Present: Tim Whited, Thomas Gramling, Joe Slifko, Kristen Villarrial, Christy Leato, Oscar Cashaw, Pat Replogle

Board Members Absent: Trish Corle, Matt Barzack

Solicitor: Jill Nagy.

Staff: Rose Lucey-Noll, Kim Morely, Tabatha Johnson, Bob Johnson, Bernie Walkosky, Daymond Powell, Michele Lonergan, Korrin Fisher

Guests: Russ G. (TribDem)

c. **Adopt the April 22, 2022 Agenda**

Tim Whited entered a motion to adopt the April 22, 2022 agenda.

Joe Slifko made a motion to adopt the April 22, 2022 agenda.

Christy Leiato seconded the motion.

The motion passed unanimously.

II. Public Comment

There was no public comment.

III.A reading and approval of minutes from the March 25, 2022, CamTran Board of Directors' Meeting.

Tim Whited entered a motion.

Joe Slifko made a motion.

Kristen Villarrial seconded the motion.

The motion passed unanimously.

IV. Committee Reports

a. Finance Committee

Thomas Gramling presented the report for the Finance Committee. The committee met this morning at 8:30 a.m. They reviewed the financial statements and the dashboard. They also received updates on current construction projects.

i. Adopt Resolution No. 2022-01 to Certify Local Match for State Operating Financial Assistance for Fiscal Year 22-23.

Tim Whited entered a motion.

Thomas Gramling made a motion.

Joe Slifko seconded the motion.

The motion passed unanimously.

b. HR Committee

- i. Approve the renewal of healthcare insurance through the Highmark Blue Cross Community Blue Plan for the 2022-2023 Fiscal Year; at an estimated annual cost of \$1,917,607.**

Tim Whited entered a motion.

Joe Slifko made a motion.

Kristen Villarrial seconded the motion.

The motion passed unanimously.

V. Construction Committee

- a. Ratify the payment of \$926,638.65, Pay Application #5, to Mosites, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/29/2022.**

Tim Whited entered a motion.

Thomas Gramling made a motion.

Joe Slifko seconded the motion.

The motion passed unanimously.

- b. Ratify the payment of \$15,408.00, Pay Application #5, to Plant Services Group, for the Inclined Plane Rehab Project as approved by the Construction Committee on 3/29/2022.**

Tim Whited entered a motion.

Thomas Gramling made a motion.

Christy Leato seconded the motion.

The motion passed unanimously.

- c. Ratify the payment of \$42,525.00, Pay Application #4, to Schultheis Electric for the Inclined Plane Rehab Projects as approved by the Construction Committee on 3/29/2022.**

Tim Whited entered a motion.

Thomas Gramling made a motion.

Pat Replogle seconded the motion.

The motion passed unanimously.

- d. Ratify the payment of \$142,994.35, Pay Application #6, to Ligonier Construction, for the Ebensburg Water Sewer project as approved by the Construction Committee on 4/7/2022.**

Tim Whited entered a motion.

Thomas Gramling made a motion.

Joe Slifko seconded the motion.

The motion passed unanimously.

- e. Ratify the payment of \$154,843.65, Pay Application #2, to Leonard Fiore for the Ebensburg Bus Wash project as approved by the Construction Committee on 4/7/2022.**

Tim Whited entered a motion.

Thomas Gramling made a motion.

Kristen Villarrial seconded the motion.

The motion passed unanimously.

- f. Ratify the payment of \$83,248.20, Pay Application #2, to K& K Plumbing Co. Inc., for the Water Sewer project as approved by the Construction Committee on 4/7/2022.**

Tim Whited entered a motion.

Thomas Gramling made a motion.

Joe Slifko seconded the motion.

The motion passed unanimously.

- g. Ratify the payment of \$8,002.80, Pay Application #3, to Stelco Inc. for the Ebersburg Bus Wash project as approved by the Construction Committee on 4/7/2022.**

Tim Whited entered a motion.

Thomas Gramling made a motion.

Joe Slifko seconded the motion.

The motion passed unanimously.

VI. Financial Reports for February 2022

Tim Whited entered a motion.

Joe Slifko made a motion.

Thomas Gramling seconded the motion.

The motion passed unanimously.

VII. Solicitor's Report

VIII. Old Business

IX. New Business

- a. Authorize .50 cent rides on all Urban and Rural fixed route buses on Thursday, June 23 - Sunday June 26, 2022 for Thunder in the Valley.**

Tim Whited entered a motion.

Joe Slifko made a motion.

Thomas Gramling seconded the motion.

The motion passed unanimously.

X. Executive Director's Report:

Project and ridership update. Recognition of hard work of staff. Thank you to staff for stepping up. Thank you to operators for stepping up and picking up hours in rural. **Major Milestones:** Jim Feathers 35 years. Dave Lint 10 years. Mike Walters 28 years.

XI. Adjourn.

Tim Whited entered a motion to adjourn.

Joe Slifko made a motion to adjourn.

Christy Leiato seconded the motion.

Executive Session 9:54 a.m. – 10:19 a.m.