



## **CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA**

**APRIL 22, 2022, 9:30 A.M.**

**502 MAPLE AVE., JOHNSTOWN, PA 15901 (WOODVALE BOARD ROOM)**

- I. Call Meeting to Order**
  - A. Roll Call**
  - B. Adopt the April 22, 2022 Agenda**
  
- II. Public Comment**
  - A. John DeBartola**
  
- III. A. Reading and approval of minutes from the March 25, 2022, CamTran Board of Directors' meeting.**
  
- IV. Committee Reports**
  - A. Finance Committee**
    - (i) Adopt Resolution No. 2022-01 to Certify Local Match for State Operating Financial Assistance for Fiscal Year 22-23.**
  - 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.**
  - C. Construction Committee**
    - (i) 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.**
    - (ii) 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.**
    - (iii) 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.**
    - (iv) 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**
    - (v) 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**

**CamTran Urban Division:** 502 Maple Avenue Johnstown, PA 15901. 814-535-5526 Fax 814/536-5951

**CamTran+ Rural Division:** 1226 North Center St, PO Box 267, Ebensburg, PA 15931-0267. 800/252/3889 Fax 814/471-6820

[www.camtranbus.com](http://www.camtranbus.com)

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

**V. Financial Reports for March 2022**

**VI. Solicitor's Report**

**VII. Old Business**

**VIII. New Business**

- (i.) **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.**

**IX. Executive Director's Report**

**X. Adjourn.**