



**CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA**  
**Combined November and December Meetings**  
**December 2, 2022**

- I. **Call Meeting to Order**
  - A. **Roll Call**
  - B. **Silent Prayer**
  - C. **Flag Salute**
  - D. **Adopt the December 2, 2022, Agenda**
  
- II. **Public Comment**
  - A. **John DeBartola**
  - B. **Rick Rheel**
  
- III. **Reading and approval of minutes from the October 28, 2022, CamTran Board of Directors meeting.**
  
- IV. **Presentation of 2023 Rail Transit Safety Review Program (RTSRP)**
  
- V. **Committee Reports**
  - A. **Finance Committee**
    - (i) **Authorize the award of the lowest responsive CNG fuel bid pending attorney approval.**
  
  - B. **Construction Committee**
    - Ebensburg Bus Wash Project**
      - (i) **Ratify the payment of \$523.69, Pay Application #4, to MARC-Service, as approved by the construction committee on November 8, 2022.**
      - (ii) **Ratify the payment of \$6,867.85, Pay Application #8, to K & K Plumbing, as approved by the Construction Committee on November 11, 2022.**
      - (iii) **Ratify the payment of \$25,093.82, Pay Application #9, to K & K Plumbing, as approved by the Construction Committee on November 11, 2022.**
      - (iv) **Ratify the payment of \$15,783.74, Pay Application #9, to Stelco Inc., as approved by the Construction Committee, on November 8, 2022.**
  
- VI. **Financial Reports**
  
- VII. **Solicitor's Report**
  
- VIII. **Old Business**
  
- IX. **New Business**
  - A. **Approve the 2023 Board Meeting Schedule**
  - B. **Approval for free Fixed Route bus rides on Friday, December 23, and Saturday, December 24, 2022.**



**X. Executive Director's Report**

**XI. Adjourn**