

Posted: Wednesday, October 22, 2025 / Online & CamTran Lobby CAMTRAN BOARD OF DIRECTORS' MEETING AGENDA Friday, October 24, 2025, 09:30 a.m.

Friday, October 24, 2025, 09:30 a.m. 502 Maple Avenue, Johnstown, PA 15901

- I. Call Meeting to Order
 - A. Roll Call
 - B. Silent Prayer
 - C. Flag Salute
 - D. Adopt the October 24, 2025, Agenda.
- II. Public Comment
- III. Employee Recognition
 Barb Walters Retirement, 26 years
 Dispatchers Rural and Urban
- IV. Approval of minutes of the September 26, 2025, CamTran Board of Directors meeting.
- V. Executive Director's Report
- VI. Committee Reports
 - A. Finance Committee
 - i. Treasurer's Report
 - ii. Approval of financial statements, for September 2025, as reviewed by the Finance Committee.
 - iii. Approve Resolution 2025-08, certifying local match for state operating financial assistance.
 - iv. Approve Resolution 2025-09, certifying responsibility of municipality for advertising revenue shortfall.
 - **B. Safety Committee**
 - i. Adopt Resolution 2025-07, approval of the Public Transportation Agency Safety Plan (PTASP), for CamTran and the Inclined Plane.



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VII. Solicitor's Report

VIII. Old Business

IX. New Business

i. Approval of the 2026 Board of Directors Meeting schedule.

X. Adjourn

