

Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
March 12, 2025
4:00 PM

1. Call to Order – Roll Call
2. Public to be Heard (15-minute limit)
3. Executive Session – Personnel Issues
4. Corrections, Additions, and Approval of the Written Minutes of the Board of Directors February 12, 2025 meeting.
5. Finance Committee Recommendations (*Oral recommendation from Finance Committee meeting immediately preceding this meeting*).
 - a. February 2025 meeting
6. Executive Director's Report
 - a. Charter renewal approved by the State February 26, 2025
 - b. Completed State Ethics form to Jen
 - c. Shared Ride Fare Increase application submitted to PennDOT
 - d. PennDOT Projects
 - i. Transit Development Plan (TDP) – consultant firm assigned: STV, Inc.
 - ii. Facilities Study – Huitt-Zollars
 - e. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 23/24 to 24/25)
 - f. Performance Measures FY 24.25
 - g. Fleet Summary Report
7. Old Business
8. New Business
 - a. Adoption of Preliminary Budget 2025 / 2026
9. Adjournment

Next Monthly Meeting: April 9, 2025

