



**Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
October 14, 2026
4:00 PM**

1. Call to Order – Roll Call
2. Public to be Heard (15-minute limit)
3. Executive Session – Personnel Issues
4. Approval of board meeting minutes from:
 - a. August 12, 2026
 - b. Finance committee minutes July 2026
5. Today's finance committee recommends approval financial statements and bills
 - a. August 2026
 - b. September 2026
6. Executive Director's Report
 - a. Comments from public
 - i. Sally Simpson – Ford City
 - ii. Dalton Good - Worthington
 - b. PennDOT Projects
 - i. Transit Development Plan (TDP) – consultant firm assigned: STV, Inc.
 - ii. Facilities Study – consultant firm assigned: Huitt-Zollars
 1. Wetland Identification and Deliniation
 - iii. ADA ramp / entrance repair at Terminal

1. Meeting scheduled for Thursday, October 15th

c. Audit

i. Presenting draft audit at our next meeting, November 18th

d. Commissioners

e. LIFE Armstrong

f. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 25/26 to 26/27)

g. Performance Measures

i. Monthly performance measures FY 26.27

h. Fleet Summary Report

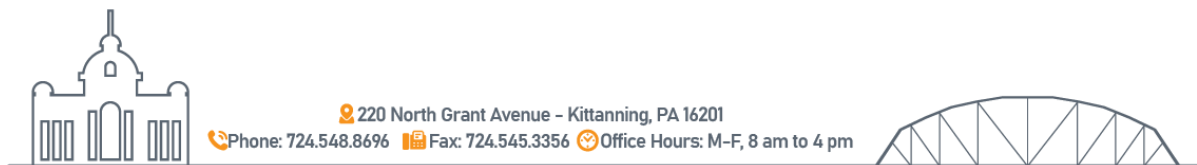
7. Old Business

8. New Business

9. Adjournment

Next Monthly Meeting: November 18, 2026

Agenda Subject to Change



220 North Grant Avenue - Kittanning, PA 16201

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