

Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
November 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. Approval of board meeting minutes from:
 - a. October 8, 2025
 - b. Finance committee minutes September 2025
5. Today's finance committee recommendations
 - a. October 2025
6. Executive Director's Report
 - a. FTA Drug & Alcohol Audit
 - i. Changes due by 12/03/25
 - b. PennDOT Projects
 - i. Transit Development Plan (TDP) – consultant firm assigned: STV, Inc.
 - ii. Facilities Study – consultant firm assigned: Huitt-Zollars
 1. Reviewing property site options as the next step
 - iii. ADA ramp / entrance repair at Terminal
 1. Likely out for RFP late fall 2025 with building phase spring 2026
 - c. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 24/25 to 25/26)
 - d. Performance Measures
 - i. Monthly performance measures FY 25.26

e. Fleet Summary Report

7. Old Business

8. New Business

a. Resolutions

9. Adjournment

Agenda Subject to Change

No December Meeting

Next Monthly Meeting: January 14, 2026

