



**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**

**ii. 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



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