

**Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
June 10, 2026
4:00 PM**

1. Call to Order – Roll Call
2. Reorganizational Meeting
3. Public to be Heard (15-minute limit)
4. Executive Session – Personnel Issues
5. Approval of board meeting minutes from:
 - a. April 8, 2026
 - b. May 13, 2026
 - c. Finance committee minutes March 2026
6. Today's finance committee recommends approval financial statements and bills
 - a. April 2026
 - b. May 2026
7. Executive Director's Report
 - a. FTA Drug & Alcohol Audit
 - b. PennDOT Projects
 - i. Transit Development Plan (TDP) – consultant firm assigned: STV, Inc.
 1. Second round of public outreach – survey active, riding bus next
Wednesday
 - ii. Facilities Study – consultant firm assigned: Huitt-Zollars
 1. Preliminary steps – property is being investigated

iii. ADA ramp / entrance repair at Terminal

1. Door and opener change order approved
2. No start date as of yet
3. Closed approximately two weeks

c. Potential Meeting Conflicts

- i. September 9th – Annual SAFTI Meeting
- ii. November 11th – PPTA Fall Conference

d. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 24/25 to 25/26)

e. Performance Measures

- i. Monthly performance measures FY 25.26

f. Fleet Summary Report

8. Old Business

9. New Business

- a. PTCA (Capital) Local Match Resolution
- b. Credit Card Change Resolution

10. Adjournment

Next Monthly Meeting: July 8, 2026



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