



**Regularly Scheduled Meeting of Board of Directors  
Town and Country Transit  
May 13, 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. April 8, 2026
  - b. Finance committee minutes March 2026
5. Today's finance committee recommends approval financial statements and bills
  - a. April 2026
6. 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
    - ii. Facilities Study – consultant firm assigned: Huitt-Zollars
      1. Preliminary steps – property is being investigated
    - iii. ADA ramp / entrance repair at Terminal
      1. Contract signed with Holbein Inc.
      2. Looking to add door and opener

- 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
  - 9. Adjournment

**Next Monthly Meeting: June 10, 2026**

**PennDOT Board Training During Meeting June 10<sup>th</sup>**

**Dinner will be provided**

