

Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
February 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. Corrections, Additions, and Approval of the Written Minutes of the Board of Directors January 8, 2025 meeting.
5. Finance Committee Recommendations (*Oral recommendation from Finance Committee meeting immediately preceding this meeting*).
 - a. January 2025 meeting
6. Executive Director's Report
 - a. Appointment of Bernie Bowser, Jr. to represent the Borough of West Kittanning
 - b. Waiting for Charter renewal to be approved by the State
 - c. Make sure to get you completed State Ethics form to Tiffany
 - d. PTOA (Public Transportation Operating Application) – formerly COA – Local Match
 1. Please return by Friday, February 28th
 - e. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 23/24 to 24/25)
 - f. Performance Measures FY 24.25
 - g. Fleet Summary Report
7. Old Business
8. New Business
9. Adjournment

Next Monthly Meeting: March 12, 2025

