Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
November 18, 2026
4:00 PM

1. Call to Order – Roll Call
2. Public to be Heard (15-minute limit)
3. Draft Audit Presentation – Maher Duessel, Certified Public Accountants
4. Executive Session – Personnel Issues
5. Approval of board meeting minutes from:
    a. October 14, 2026
    b. Finance committee minutes August and September 2026
6. Today's finance committee recommendations
    a. October 2026
7. Executive Director's Report
    a. PennDOT Projects
        i. Transit Development Plan (TDP) – awaiting final report
        ii. Facilities Study – expecting an update late this week
        iii. ADA ramp / entrance repair at Terminal
            1. The door, railing, and ramp have been installed – waiting on opener
    b. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 25/26 to 26/27)

c. Performance Measures

    i. Monthly performance measures FY 26.27

d. Fleet Summary Report

8. Old Business
9. New Business
10. Adjournment

Agenda Subject to Change

No December Meeting

Next Monthly Meeting: January 13, 2027

220 North Grant Avenue – Kittanning, PA 16201
Phone: 724.548.8696 Fax: 724.545.3356 Office Hours: M-F, 8 am to 4 pm