Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
September 10, 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. August 20, 2025
    b. Finance committee minutes June 2025 and July 2025
5. Today's finance committee recommendations
    a. August 2025
6. Executive Director's Report
    a. 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
        iii. ADA ramp / entrance repair at Terminal
            1. Likely out for RFP late fall 2025 with building phase spring 2026
        iv. Audit for FY 24/25
    b. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 24/25 to 25/26)
    c. Performance Measures

i. Monthly performance measures FY 25.26

d. Fleet Summary Report

7. Old Business

8. New Business

9. Adjournment

Agenda Subject to Change

Next Monthly Meeting: October 8, 2025

Save the Date: 50th Anniversary Celebration: October 9, 2025

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