Regularly Scheduled Meeting of Board of Directors
Town and Country Transit
June 11, 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 April 9, 2025 meeting.
5. Finance Committee Recommendations *(Oral recommendation from Finance Committee meeting immediately preceding this meeting).*
    a. April 2025
    b. May 2025
6. Executive Director's Report
    a. Updated Shared Ride Fare Increase application – PennDOT approved May 6, 2025
    b. Drug & Alcohol compliance audit (FTA / PennDOT) June 4th
    c. PennDOT Projects
        i. Transit Development Plan (TDP) – consultant firm assigned: STV, Inc. – draft report to arrive soon
        ii. Facilities Study – consultant firm assigned: Huitt-Zollars – draft report received

1. Looking at property sites as the next step

iii. ADA ramp / entrance repair at Terminal – still unknown timeline

d. YTD Ridership: Fixed-Route and Shared-Ride (Compares FY 23/24 to 24/25)

e. Performance Measures FY 24.25

f. Fleet Summary Report

7. Old Business

8. New Business

9. Adjournment

Agenda Subject to Change

Next Monthly Meeting: July 9, 2025

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