

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: March 30, 2022

AGENDA

- I OPENING EXERCISES**
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Executive Session
 - E. Explanation of Executive Session

- II PUBLIC COMMENTS**

- III MINUTES AND CORRESPONDENCE**
 - A. Approval of Minutes - February 2022

- IV FISCAL AND CONTRACTUAL**
 - A. Feb. 2022 Income and Expense Statement (Exhibit A)
 - B. Feb. 2022 Budget and Performance Measures (Exhibit B)
 - C. Feb. 2022 Invoices (Exhibit C)

- V REPORTS OF THE COMMITTEES**

- VI RESOLUTIONS**
 - A. Resolution 2022-3-1 - Certifying Local match
 - B. Resolution 2022-3-2 - FTA Certs & Assurances
 - C. Resolution 2022-3-3 - Authorizing Dotgrant Roles
 - D. Resolution 2022-3-4 - Authorizing Submittals

- VII UNFINISHED BUSINESS**

- VIII NEW BUSINESS**

- IX REPORTS BY ADMINISTRATIVE PERSONNEL**
 - A. General Manager
 - 1) Route Analysis Spreadsheet
 - B. Maint. Manager

- X BOARD MEMBER COMMENTS**

- XI ADJOURNMENT**