

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: April 24, 2024

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 - March 2024

IV FISCAL AND CONTRACTUAL

- A. March 2024 Income and Expense Statement (Exhibit A)
- B. March 2024 Budget and Performance Measures (Exhibit B)
- C. March 2024 Invoices (Exhibit C)

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

- A. Approve Resolution No. 2024-4-1 - Obtain Local Match for COA
- B. Approve Resolution No. 2024-4-2 - FTA Certs and Assurances

VII UNFINISHED BUSINESS

VIII NEW BUSINESS

- A. Approve Construction Payments (Storage Building Project)(March 2024)
 - 1) McCurley Houston \$13,532.75
 - 2) Central Heating \$38,673.50
- B. Approve Construction Payments (Bus Wash Project) (March 2024)
 - 1) GEM Building \$75,363.00
 - 2) Blackhawk-Neff \$8,402.55
 - 3) Fred L. Burns, Inc. \$20,891.88
 - 4) MARC-Service \$3,296.25
- C. Approve Wed. May 8, 2024 as Fare Free Day as part of PPTA Rider Appreciation Day.

IX REPORTS BY ADMINISTRATIVE PERSONNEL

- A. General Manager
 - 1) Route Analysis Spreadsheet
- B. Maint. Manager

X BOARD MEMBER COMMENTS

XI ADJOURNMENT