

NEW CASTLE AREA TRANSIT AUTHORITY

BOARD MEETING

DATE: April 30, 2025

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 2025

IV FISCAL AND CONTRACTUAL

- A. March 2025 Income and Expense Statement (Exhibit A)
- B. March 2025 Budget and Performance Measures (Exhibit B)
- C. March 2025 Invoices (Exhibit C)

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

- A. Approve Resolution No. 2025-4-1 - Obtain Local Match
- B. Approve Resolution No. 2025-4-2 - FTA Certs and Assurances
- C. Approve Resolution No. 2025-4-3 - Contract for RIN Revenue

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