

**NEW CASTLE AREA TRANSIT AUTHORITY
BOARD MEETING**

DATE: January 28, 2026

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 - Nov 2025
- B. Election of Officers: Chair, Vice-Chair, Secretary, Treasurer
- C. Presentation of June 30, 2025 Audit

IV FISCAL AND CONTRACTUAL

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

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

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