

**NEW CASTLE AREA TRANSIT AUTHORITY
BOARD MEETING**

DATE: March 25, 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 - Feb 2026

IV FISCAL AND CONTRACTUAL

- A. Feb. 2026 Income and Expense Statement (Exhibit A)
- B. Feb. 2026 Budget and Performance Measures (Exhibit B)
- C. Feb. 2026 Invoices (Exhibit C)

V REPORTS OF THE COMMITTEES

VI RESOLUTIONS

- A. Resolution 2025-26-3-1 - Adopt Substance Abuse Policy
- B. Resolution 2526-3-2 - Adopt EEO Program
- C. Resolution 2526-3-3 - Adopt Title VI Plan

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