

**NEW CASTLE AREA TRANSIT AUTHORITY**  
**BOARD MEETING**

**DATE:** April 29, 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 - March 2026

**IV FISCAL AND CONTRACTUAL**

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

**V REPORTS OF THE COMMITTEES**

**VI RESOLUTIONS**

- A. Approve Resolution No. 2026-4-1 - FTA Certs and Assurances
- B. Approve Resolution No. 2026-4-2 - Obtain Local Match

**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**