WESTMORELAND COUNTY TRANSIT AUTHORITY

AGENDA

June 16, 2022

The regular WCTA Board of Directors meeting will be held on **Thursday, June 16, 2022, beginning at 6:30 PM.** The meeting will be held at the WCTA Transit Center at 41 Bell Way, Greensburg, PA 15601.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. MOMENT OF SILENCE**

**4. ROLL CALL**

**5. PUBLIC COMMENTS**

**6. EXECUTIVE SESSION**

**7. SECRETARY’S REPORT:**

Approval of Minutes for meeting on May 25, 2022.

**8. TREASURER’S REPORT:**

Approval of Finance Department’s Monthly Reports and Paid Bills for May 2022.

**9. CORRESPONDENCE:**

(A) READING OF MONTHLY CORRESPONDENCE

**10. OLD BUSINESS:**

11. NEW BUSINESS:

(A) ASPHALT REPAIR AND EXPANSION PROJECT AT THE YOUNGWOOD MAINTENANCE FACILITY

The WCTA has received pricing from The Buncher Company for asphalt repair work and an expansion project at the Youngwood Maintenance Facility.  The work includes repair work to existing leased parking areas and an expansion area to add 14 new parking spaces.  The project will cost $55,399.45.  The Board will be asked to approve the asphalt work.

(B) PURCHASE PARATRANSIT VEHICLES

The Authority has nineteen paratransit vehicles that have reached the end of their useful lives and are due for replacement. Nine of these vehicles were placed in service in September 2015 and eleven were placed in service in July 2016.

The vehicles would be purchased from Coach & Equipment Bus Sales, Inc. under the statewide contract (administered by SCTA).  The cost would be $97,179 per vehicle for a total of $1,846,401. The cost of the vehicles will be fully funded by PennDOT through projects on the Authority’s FY 20-21 and FY 21-22 Consolidated Capital Grants.

The Board will be asked to give the Executive Director the authority to order the nineteen (19) paratransit vehicles from Coach & Equipment Bus Sales, Inc.

(C) AREA AGENCY ON AGING AGREEMENT FOR FISCAL YEAR 2022-2023

The Westmoreland County Area Agency on Aging (AAA) has traditionally been a third-party sponsor of certain trips made by senior citizens 65 years and older.  The AAA pays 10% of the 15% senior co-pay for trips to medical services, senior citizen centers, and adult daycare.  Under this arrangement the senior only pays 5% of the shared-ride fare. This contract will be for one year from July 1, 2022, through June 30, 2023.  The Board will be asked to approve the agreement.

**12. EXECUTIVE DIRECTOR’S REPORT:**

(A) FINANCIAL REPORTS

The Deputy Executive Director, Ashley Cooper will make a brief report on the financial statements for the month.

(B) MONTHLY UPDATES

The Executive Director, Alan Blahovec, will make a brief report on current and future projects.

**13. CHAIRMAN'S REPORT**

**14. OTHER BUSINESS**

**15. ADJOURNMENT**