



**Board of Directors Meeting
Michael Ross Room
Trade and Transit II, Williamsport, PA 17701**

November 18, 2025, 6:00 PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. October 21, 2025, Minutes
- IV. FINANCIAL BUSINESS
 - A. October Financial Reports
- V. MANAGER'S REPORTS
- VI. UNFINISHED BUSINESS
 - A. Committee Updates
 - B. EMTA Subcontractor Agreement
 - C. Status of Triennial Findings
 - D. Procurement Thresholds
- VII. NEW BUSINESS
 - A. Purchase of a 40' Gillig CNG Bus
 - B. Purchase of Token Transit Validators
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
Tuesday, December 23, 2025 – Trade and Transit Centre II
- X. ADJOURNMENT