



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

**February 17, 2026, 5:30 PM**

**AGENDA**

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
  - A. January 20, 2026 Minutes
- IV. FINANCIAL BUSINESS
  - A. January Financial Reports
  - B. FY26 Budget Transfers
- V. MANAGER'S REPORTS
- VI. UNFINISHED BUSINESS
  - A. Committee Updates
  - B. Status of Triennial Findings
- VII. NEW BUSINESS
  - A. Passenger Fare Structure
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING  
Tuesday, March 17, 2026 – Trade and Transit Centre II
- X. ADJOURNMENT