



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

June 16, 2026, 5:30 PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. May 19, 2026, Minutes
- IV. FINANCIAL BUSINESS
 - A. May Financial Report
 - B. 3-year financial Plan
 - C. FY27 Non-Union Staff Salaries
- V. MANAGER'S REPORTS
- VI. UNFINISHED BUSINESS
 - A. Committee Updates
 - B. Status of Triennial Findings
 - C. Transit Development Plan Update
- VII. NEW BUSINESS
 - A. CNG Maintenance – P3 Program
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
Tuesday, July 21, 2026 – Trade and Transit Centre II
- X. ADJOURNMENT