



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

July 21, 2026, 5:30 PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. June 16, 2026, Minutes
- IV. FINANCIAL BUSINESS
 - A. June Financial Report
- V. MANAGER’S REPORTS
- VI. UNFINISHED BUSINESS
 - A. Committee Updates
 - B. Status of Triennial Findings
 - C. Transit Development Plan Update
 - D. Lycoming County Public Safety / RVTA MOU
 - E. CNG Maintenance – P3 Program
- VII. NEW BUSINESS
 - A. FY26-27 PTCA Local Share Resolution
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING
 - Tuesday, September 15, 2026 – Trade and Transit Centre II
- X. ADJOURNMENT