



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

September 16, 2026, 5:30 PM

AGENDA

- I. ROLL CALL
- II. EXECUTIVE SESSION
- III. APPROVAL OF MINUTES
 - A. July 21, 2026, Minutes
- IV. FINANCIAL BUSINESS
 - A. August Financial Report
 - B. FY27 Budget Transfers
 - C. 2026 MMO Authorization
- V. MANAGER'S REPORTS
- VI. UNFINISHED BUSINESS
 - A. Committee Updates
 - B. Status of Triennial Findings
 - C. Transit Development Plan Update
- VII. NEW BUSINESS
 - A. Resolution Honoring the Memory of Mark Murawski
 - B. Bylaw Amendments
 - C. Direct Energy Power Supply Proposal
 - D. Board Meeting Dates
- VIII. PUBLIC COMMENT
- IX. DATE OF NEXT MEETING

Tuesday, October 20, 2026 – Trade and Transit Centre II
- X. ADJOURNMENT