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

October 28, 2026, 5:30 PM

AGENDA

I. ROLL CALL

II. EXECUTIVE SESSION

III. APPROVAL OF MINUTES
- A. September 16, 2026, Minutes

IV. FINANCIAL BUSINESS
- A. September Financial Report
- B. FY27 Budget Transfers

V. MANAGER'S REPORTS

VI. UNFINISHED BUSINESS
- A. Committee Updates
- B. Status of Triennial Findings
- C. Transit Development Plan Update

VII. NEW BUSINESS
- A. Purchasing Thresholds
- B. Bulk Pass Purchases
- C. CSTC Structural Engineering RFP

VIII. PUBLIC COMMENT

IX. DATE OF NEXT MEETING
Wednesday, December 9, 2026 – Trade and Transit Centre II

X. ADJOURNMENT