

FINAL POSTED AGENDA

BEAVER COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS' MEETING

MARCH 17, 2026 – 4:00 P.M.

ROCHESTER TRANSPORTATION CENTER BOARD ROOM

1. Roll Call
2. Approval of the Minutes for January 27, 2026
3. Report of the Treasurer for December 2025 and January 2026
4. Acknowledge Payments Made in Excess of \$5,000 for January 17, 2026 through March 6, 2026
5. **COMMITTEE REPORTS**
 - a. Executive Committee
 - b. Finance Committee
 - 2025 Audit Report with Anticipated Motion
 - c. Capital Improvements Committee
 - d. Service Committee
 - e. Risk Management Committee

Chairman
Richard Ober
Toni Sadecky
Turnley, Robertson &
Assoc.
James Sampson
Paulette Miller
Laura Rubino
6. **STAFF REPORTS**
 - a. Planning & Administration
 - Pilot Connect Service Status Report
 - Masabi Agreement Update
 - MAPT Update
 - NFL Draft Update

Mary Jo Morandini
Bruce Woodske
Mary Jo Morandini
John Fisher
 - b. Operations & Maintenance Programs
 - c. Capital Programs
 - BCTA Vehicles for Connect and Shared Services

Mary Jo Morandini
7. Visitors
8. Follow Up / Questions from Board to BCTA Staff
9. Next Meeting: **Tuesday, April 21, 2026**
4:00 P.M. in the BCTA Rochester Transportation Center Board Room
10. Adjourn