

## FINAL POSTED AGENDA

### BEAVER COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS' MEETING

APRIL 28, 2026 – 4:00 P.M.

ROCHESTER TRANSPORTATION CENTER BOARD ROOM

1. Roll Call
2. **New Connect 7+1 Passenger Vehicle Demonstration**
3. Approval of the Minutes for March 17, 2026
4. Report of the Treasurer for February 2026
5. Acknowledge Payments Made in Excess of \$5,000 for March 7, 2026 through April 17, 2026
6. **COMMITTEE REPORTS**
  - a. Executive Committee **Chairman**  
Richard Ober
  - b. Finance Committee  
Toni Sadecky
  - c. Capital Improvements Committee  
James Sampson
  - d. Service Committee  
Paulette Miller
  - e. Risk Management Committee  
Laura Rubino
7. **STAFF REPORTS**
  - a. **Planning & Administration**
    - Ridership Reports (3rd Quarter) Kaitlyn Wilson
    - Status Report on Pilot Connect Service Mary Jo Morandini
    - Authorize Local Match FY25-26 Resolution Lisa Kosanovich
    - Masabi Agreement Status Bruce Woodske
    - NFL Draft Bus Service Report John Fisher
    - DCED Grant Opportunity: Ambridge Park & Ride Mary Jo Morandini
  - b. **Operations & Maintenance Programs - None**
  - c. **Capital Programs**
    - Bus Wash Replacement Project Update Scott Mitchell
8. Visitors
9. Follow Up / Questions from Board to BCTA Staff
10. Next Meeting: **Tuesday, May 19, 2026**  
4:00 P.M. in the BCTA Rochester Transportation Center Board Room
11. Executive Session: MATP Report
12. Adjourn