

FINAL POSTED AGENDA

BEAVER COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS' MEETING

JULY 21, 2026 – 4:00 P.M.

ROCHESTER TRANSPORTATION CENTER BOARD ROOM

1. Roll Call
2. Approval of the Minutes for June 16, 2026
3. Report of the Treasurer for May 2026
4. Acknowledge Payments Made in Excess of \$5,000 for June 6, 2026 through July 10, 2026
5. **COMMITTEE REPORTS**

a. Executive Committee	<u>Chairman</u> Richard Ober
b. Finance Committee - Authorize Amendment to Procurement Policy	Toni Sadecky Lisa Kosanovich
c. Capital Improvements Committee	James Sampson
d. Service Committee - Authorize Continuation of Connect Service - Authorize Recommended Changes to Connect Service - Authorize Connect Service Public Hearing	Paulette Miller Mary Jo Morandini Mary Jo Morandini Mary Jo Morandini
e. Risk Management Committee	Laura Rubino
6. **STAFF REPORTS**

a. Planning & Administration - Authorize FY26-27 Local Share Resolution for State Capital Assistance - Annual Report: Unaudited Act 44 Performance Targets - Ridership Reports (4th Quarter) - MATP Update	 Lisa Kosanovich Lisa Kosanovich Kaitlyn Wilson Mary Jo Morandini
b. Operations & Maintenance Programs - Authorize Amendment to Landskeeping Services Contract	 Scott Mitchell
c. Capital Programs - Authorize Issuance of RFQ for A & E and Construction Mgmt. Services for the Ambridge Park & Ride Project	 Mary Jo Morandini
7. Visitors
8. Follow Up / Questions from Board to BCTA Staff
9. Next Meeting: **Rescheduling to Tuesday, August 25, 2026**
4:00 P.M. in the BCTA Rochester Transportation Center Board Room
10. Adjourn