

FINAL POSTED AGENDA

BEAVER COUNTY TRANSIT AUTHORITY

BOARD OF DIRECTORS' MEETING

JUNE 16, 2026 – 4:00 P.M.

ROCHESTER TRANSPORTATION CENTER BOARD ROOM

1. Roll Call
2. Approval of the Minutes for May 19, 2026
3. Report of the Treasurer for April 2026
4. Acknowledge Payments Made in Excess of \$5,000 for May 9, 2026 through June 05, 2026

5. COMMITTEE REPORTS

a. Executive Committee

- Authorize New Organizational Chart
- Authorize Salary Adjustments

b. Finance Committee

- FY26-27 SAFTI Workers Compensation Renewal
- Authorize FY26-27 Salary Plan
- Authorize 2026 Pension Contribution
- Authorize FY26-27 Operating and Capital Budget
- Authorize FY26-27 MATP Budget

c. Capital Improvements Committee

d. Service Committee

e. Risk Management Committee

Chairman

Richard Ober

Mary Jo Morandini
Mary Jo Morandini

Toni Sadecky

Lisa Kosanovich
Lisa Kosanovich
Lisa Kosanovich
Lisa Kosanovich
Lisa Kosanovich

James Sampson

Paulette Miller

Laura Rubino

6. STAFF REPORTS

a. Planning & Administration

- Authorize **FY25-26** BCBH-HSDF Contract Amendment
- Authorize FY26-27 BCBH-HSDF Contract and FY26-27 MATP Reimbursement Rate Agreement
- Authorize Spending for Independent Consultant Kathy Clark
- Authorize FY26-27 Local Share Resolution for State Operating Assistance
- Authorize FY26-27 Beaver County Office on Aging Budget
- Authorize Amendment to Ambridge Park & Ride Agreement
- Authorize Ambridge Park & Ride DCED Grant Submission

Lisa Kosanovich
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Mary Jo Morandini
Mary Jo Morandini

b. Operations & Maintenance Programs – None

c. Capital Programs – None

7. Visitors

8. Follow Up / Questions from Board to BCTA Staff

9. Next Meeting: Tuesday, July 21, 2026

4:00 P.M. in the BCTA Rochester Transportation Center Board Room

10. Adjourn