

FINAL POSTED AGENDA

BEAVER COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS' MEETING

MAY 19, 2026 – 4:00 P.M.

ROCHESTER TRANSPORTATION CENTER BOARD ROOM

1. Roll Call
2. Approval of the Minutes for April 28, 2026
3. Report of the Treasurer for March 2026
4. Acknowledge Payments Made in Excess of \$5,000 for April 18, 2026 through May 8, 2026
5. **COMMITTEE REPORTS**

	<u>Chairman</u>
a. Executive Committee	Richard Ober
b. Finance Committee	Toni Sadecky
c. Capital Improvements Committee	James Sampson
d. Service Committee	Paulette Miller
e. Risk Management Committee	Laura Rubino
6. **STAFF REPORTS**

a. Planning & Administration	
- BCTA Monthly Complaints Reporting	John Fisher
- Authorize BCTA Public Hearing Policy (Fares & Service)	Mary Jo Morandini
- MATP Update	Mary Jo Morandini
- FY26-27 Budget Development Update	Mary Jo Morandini
- Authorize Amendment to Ambridge Park & Ride Agreement	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, June 16, 2026**
4:00 P.M. in the BCTA Rochester Transportation Center Board Room
10. Adjourn