

## FINAL POSTED AGENDA

BEAVER COUNTY TRANSIT AUTHORITY

BOARD OF DIRECTORS' MEETING

SEPTEMBER 15, 2026 – 4:00 P.M.

ROCHESTER TRANSPORTATION CENTER BOARD ROOM

1. Roll Call
2. Approval of the Minutes for August 25, 2026
3. Report of the Treasurer for July 2026
4. Acknowledge Payments Made in Excess of \$5,000 for August 15, 2026 through September 4, 2026
5. **COMMITTEE REPORTS**

|                                                                                                                                                                             |                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| <b>a. Executive Committee</b> Richard Ober                                                                                                                                  | <b><u>Chairman</u></b>                                                            |
| <b>b. Finance Committee</b>                                                                                                                                                 | <b>Toni Sadecky</b>                                                               |
| <b>c. Capital Improvements Committee</b>                                                                                                                                    | <b>James Sampson</b>                                                              |
| <b>d. Service Committee</b> <ul style="list-style-type: none"><li>- Fixed Route Fare Presentation</li><li>- Authorize Public Hearing for Fixed Route Fare Changes</li></ul> | <b>Paulette Miller</b><br>Kathy Clark &<br>Mary Jo Morandini<br>Mary Jo Morandini |
| <b>e. Risk Management Committee</b>                                                                                                                                         | <b>Laura Rubino</b>                                                               |
6. **STAFF REPORTS**

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| <b>a. Planning &amp; Administration</b>                                                                                                                                                                                             |                                                                                                             |
| <b>b. Operations &amp; Maintenance Programs</b> <ul style="list-style-type: none"><li>- Authorize Contract Award - Snow Removal Services</li></ul>                                                                                  | <b>Scott Mitchell</b>                                                                                       |
| <b>c. Capital Programs</b> <ul style="list-style-type: none"><li>- Rescind Fare Box Motion from 11/18/25 Board Meeting</li><li>- Authorize Fare Box Sole Source Procurement</li><li>- Bus Wash Replacement Project Update</li></ul> | <b>Lisa Kosanovich</b><br><b>Lisa Kosanovich</b><br><b>Scott Mitchell &amp;</b><br><b>Mary Jo Morandini</b> |
7. Visitors
8. Follow Up / Questions from Board to BCTA Staff
9. **Next Meeting:**      **REVISED: Tuesday, October 27, 2026** (originally October 20, 2026)  
4:00 P.M. in the BCTA Rochester Transportation Center Board Room
10. Adjourn