

AGENDA

**Regular Board Meeting
January 30th, 2025
5:30 PM
MCTA Board Room, 1st Floor**

ROLL CALL –

OPENING – Pledge of Allegiance

PUBLIC COMMENT –

MINUTES – From December 12th, 2024

EXECUTIVE OFFICE REPORT –

COMMITTEE REPORTS –

| | |
|--|----------------|
| Finance Committee | JoAnn Baratta |
| • October-November-December Budget Variance Reports and Balance Sheets | |
| Operations Committee | David Edinger |
| HR and Safety Committee | Wayne Mazur |
| Compliance Committee | John Hoback |
| Marketing Committee | Robert Huffman |

UNFINISHED BUSINESS –

- Pennsylvania Northeast Regional Railroad Authority (PNRRA) Update by Bob Hay

NEW BUSINESS –

- Motion to establish new Legislative Committee of the Board for the purpose of developing and implementing strategies of outreach to MCTA's state & federal legislative members
- Motion to appoint members to the Legislative Committee
- Motion to appoint Bob Hay as the Chair of the Legislative Committee
- Motion to authorize CFO Gosia Sobieszczuk full access monitor to MCTA Bank Accts
- MCTA Org Chart Updates

EXECUTIVE SESSION –

RESOLUTIONS – Resolution 2025-1 TrAMS Authorization

QUESTIONS/COMMENTS –

ADJOURNMENT –

** The next meeting of the Board of Directors will be on **February 27th, 2025** **

**BOARD MINUTES
MONROE COUNTY TRANSPORTATION AUTHORITY
PO BOX 339
SCOTRUN, PA 18355**

Thursday, December 12th @ 5:30 PM

The scheduled meeting of the Monroe County Transportation Authority (MCTA) Board of Directors was held in the Boardroom at MCTA after due and proper notice. Seven (7) Board members were present. The meeting was called to order at 5:30 PM.

BOARD MEMBERS PRESENT

STAFF PRESENT

| | |
|--|--|
| Wayne Mazur, Chairman | Richard Schlameuss, CEO |
| John Hoback, 1 st Vice Chairman | Iris Navarro, COO |
| Joann Baratta, Treasurer | Joan Davidge, CFO |
| David Edinger | Walter Quadarella, Operations & Maint. Manager |
| Robert Huffman | Guy Labar, Shared Ride Manager |
| Mary Claire Megargle | Lawrence Gebo, Safety Manager & Maint. Asst. |
| Robert Hay | Helen Yanulus, Grants & Comm. Manager |
| | Lyndia Meade, Shop Steward |
| | Gosia Sobieszczuk, Recording Secretary |
| | Jill Nagy, Solicitor via teleconference |

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

The minutes from the November 21st, 2024, meeting were reviewed and approved.

EXECUTIVE OFFICE REPORT:

RS: Update on Gillig buses – We are in the queue for delivery June 2026. Pocono Township Planning Commission meeting is upcoming – A&E firm will be presenting and answering any questions. The Project Management team will be on site next month.

FINANCIAL REPORT:

RS: The committee did not meet. The finance team is working on preparing 2nd Quarter reports.

OPERATIONS:

DE: The committee did not meet.

HUMAN RESOURCES AND SAFETY:

DE: The committee did not meet.

COMPLIANCE:

JH: The mission statement meeting's tentative date is February 23rd from noon to 3:00pm.

MARKETING:

HY: New fare system Pocono Pony Tap & Dash – Updated on logo, brochures and radio spots.

RS: As of January 1, 2025, Fixed Route vehicles will accept credit and debit card payments, digital wallets and Cash App payments. We will also continue to accept cash. MOGO cards and passes are valid only until the end of January.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RS: Requested a motion to approve the purchase order to procure five (5) 35' Gillig CNG buses for an approximate cost of \$656,000 per vehicle, for a grand total not to exceed \$3,280,000.

EXECUTIVE SESSION:

None.

RESOLUTIONS:

None.

QUESTIONS/COMMENTS:

None.

ADJOURNMENT:

The meeting was adjourned at 5:57 PM.

Signed by _____
Secretary/Assistant Secretary

MOTIONS
December 12th, 2024

01-12-2024 – Motion to approve minutes from the November 21st Board Meeting

MOTION CARRIED – MM/JH

02-12-2024 – Motion to approve the purchase order to procure five (5) 35' Gillig CNG buses for an approximate cost of \$656,000 per vehicle for a grand total not to exceed \$3,280,000.

MOTION CARRIED – RH/DE

03-12-2024 - Motion to adjourn.

MOTION CARRIED – JH/RH