



MINUTES OF BOARD MEETING FEBRUARY 7, 2019

Upon duly given notice, the monthly Board Meeting of the Central Pennsylvania Transportation Authority (CPTA) Board of Directors was held by conference call on February 7, 2019, at 415 Zarfoss Lane, York, PA 17404.

Members Present by Phone: Darlene Brown, Carrie Gray, Phil Robbins, Kirk Stoner, Tom Wilson

Others Attending: Richard Farr, Executive Director; Bonnie Stine, Controller; Michael Bernhardt, Director of Mobility Services; Dwight Huntington, Planning and Procurement Manager; Jenna Reedy, Chief of Staff; Jamie Leonard, Director of Human Resources; Tony Mundy, Maintenance Superintendent; Monica Young, Management Communications Specialist

Excused: Rich Carson, Keith Martin, Raymond Rosen, Annie Strite

Vice Chairwoman Darlene Brown called the meeting to order at 7:01PM.

PUBLIC COMMENT:

Mr. and Mrs. Bissoli were in attendance as their daughter, Jennifer Bissoli, is a paratransit rider. They voiced their concerns over their daughter's pickup times as she has been getting to work later than her start time along with the difficulty of getting through the customer service phone line.

YAMPO TRANSIT COMMITTEE:

No comment.

APPROVAL OF MINUTES:

A motion to approve the minutes from the regular CPTA Board of Directors meeting on January 10, 2019, was moved by Phil Robbins, seconded by Carrie Gray and passed unanimously.



TREASURER'S REPORT:

Bonnie Stine reviewed the financial statements as of December 31, 2018. Tom Wilson questioned the dashboard safety update for January 2019 as there were 12 events in one month which is a significant change since last year. Richard Farr indicated there were numerous mirror clips.

RESOLUTIONS:

- Resolution 1902 – Awarding Fuel Contract(s)
Richard Farr reviewed this resolution with the board. Tom Wilson asked why the purchase order timeframe is longer than a year. Richard Farr explained that we follow SCTA and they believe this time of year is the best time to bid. Motion to approve raised by Phil Robbins, seconded by Kirk Stoner, and passed unanimously.

OLD BUSINESS:

No old business.

NEW BUSINESS:

No new business.

STAFF REPORTS:

No staff reports.

Meeting adjourned 7:16PM.

Next Meeting: Thursday, March 7, 2019, at the York County Office, 415 Zarfoss Drive, York, PA 17404



Respectfully Submitted,

Monica Young
Management Communications Specialist
Central Pennsylvania Transportation Authority

Thomas Wilson
Secretary
Central Pennsylvania Transportation Authority