

Central Pennsylvania Transportation Authority

DATE: APRIL 27, 2023
TIME: 9:45AM
PLACE: 415 NORTH ZARFOSS DRIVE, YORK, PA 17404
PURPOSE: APRIL 2023 BOARD MEETING

REGULAR MONTHLY MEETING

ORDER OF BUSINESS

1. Call to Order
2. Changes or Modifications to the Agenda
3. Public Comment: Accepted in Person or in Writing
4. Approval of Minutes
 - Meeting Minutes of November 17, 2022 (PAGES 2-3)
5. Communications
6. Resolutions
 - RESOLUTION 2301 – ELECTION OF OFFICERS FOR 2023-2024 (Page 4)
7. New Business
8. Adjournment

Next Meeting: TBD

Central Pennsylvania Transportation Authority

MINUTES OF BOARD MEETING NOVEMBER 17, 2022

Upon duly given notice, the monthly Board Meeting of the Central Pennsylvania Transportation Authority (CPTA) Board of Directors was held via zoom on November 17, 2022.

Members Present: Raymond Rosen, Richard Carson, Gary Eby, Carrie Gray, Keith Martin, Kirk Stoner, Annie Strite and Thomas Wilson. Jill Nagy, Counsel, was also present.

Others Attending: LaToya Winfield Bellamy, Eric Bugaile, Charles Duncan, Neil Grover, Jarrod Johnson, Richard Kotz, Bruce Weber, Stephen Baldwin, Darwin Craul, Richard Farr, Brian Gillette, Nicole Hansen, David Juba, Jamie Leonard, Eric Maguire, Trevor Manahan, Jenna Reedy, Darla Shadle, Richard Trout, Sherry Welsh and Christopher Zdanis.

Raymond Rosen called the meeting to order at 9:45AM.

CHANGES OR MODIFICATIONS TO THE AGENDA

No changes or modifications to the agenda.

PUBLIC COMMENT:

No public comment.

APPROVAL OF MINUTES:

A motion to approve the minutes from the regular CPTA Board of Directors meeting on September 29, 2022, was moved by Thomas Wilson, seconded by Rich Carson and passed unanimously.

RESOLUTIONS

RESOLUTION 2209 – RATIFYING COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 776 COVERING FIXED ROUTE OPERATORS AND MAINTENANCE EMPLOYEES

Motion to approve was raised by Kirk Stoner, seconded by Keith Martin and passed unanimously.

NEW BUSINESS:

An update about a collaboration with Penn State University and Perry County regarding a commuter survey for Perry County residents to identify transportation needs.

ADJOURNMENT:

The regular meeting of the Central Pennsylvania Transportation Authority (CPTA) Board of Directors adjourned at 9:49AM.

Next Meeting: TBD

Respectfully Submitted,

Jenna Reedy
Chief of Staff

Thomas Wilson
Secretary

RESOLUTION 2301
ELECTION OF OFFICERS FOR 2023-2024

WHEREAS, the terms of office for current Authority officers expire this month; and,

WHEREAS, the By-Laws of the Authority call for an annual meeting and election of officers; and,

WHEREAS, a candidate selection process was conducted by the Authority's Administration Committee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Central Pennsylvania Transportation Authority that the following board members shall be elected and hold the stated offices for 2023-2024 year:

Chairperson	Raymond Rosen
Vice Chairperson	Carrie Gray
Secretary	Thomas Wilson
Assistant Secretary	Richard Carson
Treasurer	Keith Martin
Assistant Treasurer	Kirk Stoner

CERTIFICATION OF OFFICERS
OF
CENTRAL PENNSYLVANIA TRANSPORTATION AUTHORITY

I certify that the foregoing is a sound and true copy of a Resolution adopted at a legally convened meeting of the Central Pennsylvania Transportation Authority Board Members held on April 27, 2023.

Attest: _____

Keith Martin
Treasurer/Nominating Chair

Raymond Rosen
Chairperson