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
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.


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         Thomas Wilson
Chief of Staff      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:

<table>
<thead>
<tr>
<th>Office</th>
<th>Name</th>
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<tbody>
<tr>
<td>Chairperson</td>
<td>Raymond Rosen</td>
</tr>
<tr>
<td>Vice Chairperson</td>
<td>Carrie Gray</td>
</tr>
<tr>
<td>Secretary</td>
<td>Thomas Wilson</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>Richard Carson</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Keith Martin</td>
</tr>
<tr>
<td>Assistant Treasurer</td>
<td>Kirk Stoner</td>
</tr>
</tbody>
</table>

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  Raymond Rosen
Treasurer/Nominating Chair  Chairperson