

Central Pennsylvania Transportation Authority

DATE: April 24, 2024
TIME: 9:45AM
PLACE: 415 NORTH ZARFOSS DRIVE, YORK, PA 17404
PURPOSE: APRIL 2025 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 October 31, 2024 (PAGES 2-3)
5. Communications
6. Resolutions
 - RESOLUTION 2501 – ELECTION OF OFFICERS FOR 2025-2026 (Page 4)
7. New Business
 - By-Laws discussion
8. Adjournment

Next Meeting: TBD

RESOLUTION 2501
ELECTION OF OFFICERS FOR 2025-2026

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 2025-2026 year:

Chairperson	Raymond Rosen
Vice Chairperson	Carrie Gray
Secretary	Thomas Wilson
Assistant Secretary	Annie Strite
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 24, 2025.

Attest: _____

Thomas Wilson
Secretary

Raymond Rosen
Chairperson