

# Central Pennsylvania Transportation Authority

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**DATE:** April 30, 2026

**TIME:** 9:45AM

**PLACE:** 415 N. Zarfoss Dr, York, PA

**PURPOSE:** APRIL 2026 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 August 28, 2025 (Page 2-3)
5. Communications
6. Resolutions
  - RESOLUTION 2601 – ELECTION OF OFFICERS (Page 4)
7. New Business
8. Adjournment

Next Meeting: TBD

# Central Pennsylvania Transportation Authority

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## MINUTES OF BOARD MEETING AUGUST 28, 2025

Upon duly given notice, the monthly Board Meeting of the Central Pennsylvania Transportation Authority (CPTA) Board of Directors was held at 415 N. Zarfoss Dr, York, PA 17404 with a Microsoft Teams option on August 28, 2025.

Members Present: Raymond Rosen, Keith Martin, Kirk Stoner, Thomas Wilson and Jill Nagy, Counsel was also present.

Other Attendees: Eric Bugaile, Bev Hockenberry, Steve Baldwin, Rich Farr, Jason Graves, Jamie Leonard, Trevor Manahan, Jenna Reedy, Bill Shaw, Kirk Stoner, Jason Wolfgang.

Chairman 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 CPTA Board of Directors meeting on May 29, 2025 was moved by Tom Wilson seconded by Kirk Stoner and passed unanimously.

### RESOLUTIONS

RESOLUTION 2503 – APPROVING THE REVISION OF THE CENTRAL PENNSYLVANIA TRANSPORTATION AUTHORITY POLICIES, PROCEDURES AND DISCIPLINE CODE

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

### ADJOURNMENT:

The regular meeting of the Central Pennsylvania Transportation Authority (CPTA) Board of Directors adjourned at 9:50AM.

Next Meeting: TBD

# Central Pennsylvania Transportation Authority

Respectfully Submitted,

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Thomas Wilson  
Secretary

**RESOLUTION 2601**  
**ELECTION OF OFFICERS FOR 2026-2027**

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 2026-2027 year:

Chairperson	Carrie Gray
Vice Chairperson	Raymond Rosen
Secretary	Thomas Wilson
Treasurer	Keith Martin

**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 30, 2026.

Attest: \_\_\_\_\_

Thomas Wilson  
Secretary

\_\_\_\_\_

Carrie Gray  
Chairperson