

# Central Pennsylvania Transportation Authority

---

**DATE:** September 24, 2026  
**TIME:** 9:45AM  
**PLACE:** 901 N. Cameron Street, Harrisburg PA  
**PURPOSE:** SEPTEMBER 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 April 23, 2026 (Page 2-3)
5. Communications
6. Resolutions
  - RESOLUTION 2602 - AUTHORIZING ACTIONS NECESSARY TO TRANSFER AND UPDATE TITLE OF REAL PROPERTY LOCATED IN ADAMS COUNTY TO THE SUSQUEHANNA REGIONAL TRANSPORTATION AUTHORITY (Page 4)
7. New Business
8. Adjournment

Next Meeting: TBD

# Central Pennsylvania Transportation Authority

---

## MINUTES OF BOARD MEETING APRIL 30, 2026

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 April 30, 2026

Members Present: Diane Bosak, Carrie Gray, Keith Martin, Lisa Moreno-Woodward, Kirk Stoner, and Jill Nagy, Counsel was also present.

Other Attendees: Eric Bugaile, Brian Gillette, Bev Hockenberry, Steve Baldwin, Rich Farr, Rich Kotz, Jamie Leonard, Jenna Reedy, Bill Shaw, and Sherry Welsh.

Vice Chairman Carrie Gray called the meeting to order at 9:46AM

### 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 August 28, 2025 was moved by Keith Martin seconded by Kirk Stoner and passed unanimously.

### RESOLUTIONS

#### RESOLUTION 2601 – ELECTION OF OFFICERS FOR 2026-2027

The slate of officers was presented for the 2026-2027 term:

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

Motion to approve was raised by Kirk Stoner and seconded by Diane Bosak and passed unanimously.

### ADJOURNMENT:

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

# Central Pennsylvania Transportation Authority

Next Meeting: TBD

Respectfully Submitted,

---

Thomas Wilson  
Secretary

## **RESOLUTION 2602**

### **AUTHORIZING ACTIONS NECESSARY TO TRANSFER AND UPDATE TITLE OF REAL PROPERTY LOCATED IN ADAMS COUNTY TO THE SUSQUEHANNA REGIONAL TRANSPORTATION AUTHORITY**

WHEREAS, real property used in connection with public transportation operations in Adams County remains titled in the name of the Adams County Transit Authority (“ACTA”); and

WHEREAS, in 2011, ACTA consolidated with the York County Transportation Authority, resulting in the creation of the York Adams Transportation Authority (“YATA”); and

WHEREAS, in 2015, YATA was reorganized as the Central Pennsylvania Transportation Authority (“CPTA”) in connection with the expansion of the Authority to include Cumberland County and the continued regionalization of public transportation services; and

WHEREAS, as a result of these organizational actions, CPTA is the successor in interest to ACTA, notwithstanding that certain real property continues to be reflected in the public land records as being owned by ACTA; and

WHEREAS, the Susquehanna Regional Transportation Authority (“SRTA”) was subsequently created as a separate regional transportation authority to further coordinate and administer public transportation services throughout the region; and

WHEREAS, CPTA and SRTA currently operate under an integrated regional governance and management structure, and the Board has determined that it is appropriate for title to the subject Adams County properties to be transferred to and reflected in the name of SRTA; and

WHEREAS, the Board desires to authorize the appropriate officers and legal counsel to take all actions necessary to transfer, convey, confirm, correct, or otherwise update title to such properties from ACTA and/or CPTA, as legally appropriate, to SRTA.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Central Pennsylvania Transportation Authority that the Executive Director and the Authority Solicitor are hereby authorized and directed to take such actions as they determine to be necessary or appropriate to transfer, convey, confirm, correct, or otherwise establish the Susquehanna Regional Transportation Authority as the record owner of real property located in Adams County that is currently titled in the name of the Adams County Transit Authority and for which the Central Pennsylvania Transportation Authority is the successor in interest. The Executive Director and Authority Solicitor are further authorized to prepare, execute, deliver, and record any deeds, corrective or confirmatory instruments, affidavits, certificates, assignments, declarations, or other documents they determine to be necessary or appropriate to accomplish the purposes of this Resolution.

### **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 September 24, 2026.

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

Thomas Wilson  
Secretary

\_\_\_\_\_  
Carrie Gray  
Chairperson