

**Warren County Transit Authority**  
**42 Clark Street, 2<sup>nd</sup> Floor Board Room**  
*Warren, PA 16365*

**AGENDA**  
**Meeting 4:30 PM**

**April 18, 2024**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes  
Public Comment  
Director's Report  
Operations Report  
Financial Report

**Old Business**

1. Geothermal

**New Business**

1. Resolution Certifying Local Match for state operations.

# Notes on the Agenda

## Director's Report

- Update on the FRITS Program for the Fixed Route will be given.
- The MATP projected budget has been submitted on time.
- FY 2024/25 State Section 1513 Operation Allocation letter has been received. The letter states the allocation TAWC will receive from the State during FY 2024/25 as well as the Local Match amount that is needed.

## Operations Report

- A summary of the ridership statistics for each of our three transportation programs will be provided.

## Financial Report

- A listing of all financial information will be available for review for the month of March.

## Old Business

1. Andrea Stapleford has been notified and is preparing a letter to be sent to Geothermal Energy Systems, Inc.

## New Business

2. Resolution Certifying Local Match for State Operations – The Resolution will be available for Board review. This is a yearly resolution and does need Board approval.