

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

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

**September 16, 2021**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Director's Report

Operations Report

Financial Report

**Old Business**

1. Change to By-Laws

**New Business**

# Notes on the Agenda

## Director's Report

- The office staff had an Ecolane Operational Assessment. The assessment was held remotely. All office staff had a chance to work with the Ecolane personnel and ask any questions that they had. We will have a follow-up with the consultant that also participated to review any changes they feel will make Ecolane more efficient for us.
- Wendy has received an e-mail regarding the new buses that have been ordered. The new buses are scheduled to begin production on October 25<sup>th</sup>.

## 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.

## Old Business

1. By-Law Changes – During last month's Board of Directors meeting, a discussion was had regarding Remote meetings. Jill Nagy has made changes to the By-Laws and added a paragraph concerning Remote meetings. The changes will need to be reviewed and approved.

## New Business