

Warren County Transit Authority
42 Clark Street, 2nd Floor Board Room
Warren, PA 16365

AGENDA
Meeting 4:30 PM

March 21, 2024

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

Old Business

1. Geothermal

New Business

1. Fiscal Year 2024/25 Budget
2. Purchase of Service Agreement with Experience, Inc.
3. Fare Growth Policy

Notes on the Agenda

Director's Report

- The new Starnet radio system is in place and working great.
- Wendy will give an update on the FRITS program that is being installed on the Fixed Route.

Operations Report

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

Financial Report

- A summary of the Authority's financial records and bills for the month of February will be provided.
- A listing of all financial information will be available for review.

Old Business

1. Geothermal Discussion – The discussion will be continued regarding the Geothermal system that was discussed last Board meeting.

New Business

1. Fiscal Year 2024/2025 Budget – The Finance Committee met March 13th to review the proposed Budget. The Finance Committee will present the budgets and their recommendation. The budgets will be available for review and will need Board approval.
2. Purchase of Service Agreement – The Purchase of Service Agreement between Experience, Inc and TAWC will need Board approval to continue. The Agreement must be reviewed and approved yearly.
3. Fare Growth Policy – The Fare Growth Policy will be distributed for review. The Fare Growth Policy is needed to maintain compliance with PA Act 89 of 2013. Board approval is needed after reviewing.