



**CATA
REGULAR BOARD MEETING
AGENDA**

July 31, 2017
4:00 PM

STATE COLLEGE BOROUGH BUILDING
Room 241, 243 S. Allen Street

I. CALL TO ORDER

The Board of Directors of the Centre Area Transportation Authority wishes those in attendance at this public meeting to be aware that the authority's public meetings may be recorded. The use of audio or video recording devices by those in attendance at these public meetings is permitted. The authority does not require pre-registration for recording purposes. However, any individual intending to record all or any part of the meeting must sit in a seat located along the wall. If the board of the authority recesses to executive session, no recording of that session shall be permitted.

II. PUBLIC COMMENT

Public comment will be received during this portion of the meeting only, unless otherwise determined by the presiding officer. Each person wishing to offer comments to the board will first provide their full name and related information on the sign in sheet next to the entrance door, and then limit their comments to five minutes to enable sufficient time for others wishing to comment and for the conduct of all other business. Groups of three or more individuals attending the meeting regarding one collective subject are asked to designate one spokesperson to present the group's public comments.

III. OLD BUSINESS

- A. Approval of Minutes of June 26, 2017 Regular Board Meeting
- B. Approval of Minutes of June 26, 2017 Public Hearing
- C. Receipt of June Finance Reports
- D. Receipt of June Performance Reports & 10-year Ridership Analysis Discussion
- E. Fare Increases
- F. Service Changes
- G. Contract Amendment – Avail – for Fleet-Net Software
- H. Facility Expansion Update

IV. NEW BUSINESS

- A. Resolutions – PennDOT – Combo and Authorized Officials
- B. Proposed DBE (Disadvantaged Business Enterprise) Goal for Federal Fiscal Years 2017/18 through 2019/20
- C. Electronic Signatures on Accounts Payable Checks
- D. Contract - Gasoline / Diesel Fuel

V. OTHER BUSINESS

- A. General Manager's Report
- B. Information Services Report
- C. Chairman's Report

VI. ADJOURNMENT

VII. EXECUTIVE SESSION