AGENDA

Regular Board Meeting
June 25th, 2026
5:30 PM
MCTA Board Room, 1st Floor

ROLL CALL –

OPENING – Pledge of Allegiance

PUBLIC COMMENT –

MINUTES – From May 28th

EXECUTIVE OFFICE REPORT –

COMMITTEE REPORTS –

Finance Committee	JoAnn Baratta

- May 2026 Budget Variance Reports & Balance Sheet
- Cost Allocation Plan- Final Approval
- FY26-27 Budget- Final Approval

Operations Committee	David Edinger
HR & Safety Committee	David Edinger
Compliance Committee	John Hoback
Legislative Committee:	Robert Hay
Marketing Committee	Robert Huffman

UNFINISHED BUSINESS –

NEW BUSINESS –

- Motion to approve the FY 2027 Cost Allocation Plan
- Motion to approve the FY 2027 Budget
- Motion to approve the purchase of two Gillig 35' CNG buses for a price not to exceed $1,820,000 for both vehicles.

EXECUTIVE SESSION –

RESOLUTIONS – Resolution 2026-5 Approve Signatories for Bank Documents

QUESTIONS/COMMENTS –

ADJOURNMENT –

** The next meeting of the Board of Directors will be on **July 30th, 2026** **