AGENDA

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

ROLL CALL –

OPENING – Pledge of Allegiance

PUBLIC COMMENT –

MINUTES – Review and approve minutes from June 25th

EXECUTIVE OFFICE REPORT –

COMMITTEE REPORTS –

Finance Committee	JoAnn Baratta

- ❖ June 2026 Budget Variance Reports & Balance Sheet

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 authorize Rich Schlameuss as MCTA representative to the NEPA MPO and Iris Navarro as the alternate.
- ❖ Motion to authorize MCTA management to advertise and receive public feedback for a Shared Ride fare increase effective October 1, 2026.

EXECUTIVE SESSION –

RESOLUTIONS – Resolution 2026-6 Adoption of Standards of Conduct for Board and Key Management

QUESTIONS/COMMENTS –

ADJOURNMENT –

** The next meeting of the Board of Directors will be on **September 24th, 2026** **