AGENDA

Regular Board Meeting
October 29th, 2026
5:30 PM
MCTA Board Room, 1st Floor

ROLL CALL –

OPENING – Pledge of Allegiance

PUBLIC COMMENT –

MINUTES – Review and approve minutes from September 24th

EXECUTIVE OFFICE REPORT –

COMMITTEE REPORTS –

Finance Committee	JoAnn Baratta
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 –

EXECUTIVE SESSION –

RESOLUTIONS –

QUESTIONS/COMMENTS –

ADJOURNMENT –

** The next meeting of the Board of Directors will be on **November 19th, 2026** **

BOARD MINUTES
MONROE COUNTY TRANSPORTATION AUTHORITY
PO BOX 339
SCOTRUN, PA 18355

Thursday, September 24th @ 5:30 PM

The scheduled meeting of the Monroe County Transportation Authority (MCTA) Board of Directors was held in the Boardroom at MCTA after due and proper notice. Seven (7) Board members were present. The meeting was called to order at 5:33 PM.

BOARD MEMBERS PRESENT	STAFF PRESENT
Wayne Mazur, Chairman	Richard Schlameuss, Chief Executive Officer
John Hoback, 1st Vice Chairman	Iris Navarro, Chief Operating Officer
JoAnn Baratta, Treasurer	Gosia Sobieszczuk, Chief Financial Officer
David Edinger, Secretary	Guy LaBar, Shared Ride Manager
Mary Claire Megargle, Asst. Secretary	Lawrence Gebo, Safety & Maint. Manager
Robert Hay	Helen Yanulus, Grants & Comm. Manager
Robert Bryant	Lyndia Meade, HR Manager
	Walter Quadarella, Construction Project Liaison
	Sean Summers for J. Nagy, Solicitor

PUBLIC HEARING: SHARED RIDE FARE INCREASE
No public attendance in person or online.

PUBLIC COMMENT:
None.

APPROVAL OF MINUTES:
The minutes from the meeting held on July 30th, 2026, were reviewed and approved.

EXECUTIVE OFFICE REPORT:
RS gave an update on the construction project; the project is moving along nicely. MCTA's Org Chart was updated and presented to the Board. We will be working on the Transit Development Plan (TDP) in Spring of 2027.

FINANCIAL REPORT:
JB reported that we will be presenting financials for Q1- JUL, AUG & SEP at the October meeting. We will also be presenting the Cost per Route at the October meeting.

OPERATIONS:
The Operations updates were given by RS with the Executive Office Report.

HUMAN RESOURCES & SAFETY:
The HR committee reported that we hired 5 new drivers; the Safety Committee reported one PPL and zero W/C claims. There were only 6 fixed route road calls in August.

COMPLIANCE:
Nothing to report at this meeting.

LEGISLATIVE:
The Legislative Committee met to discuss how to create a nonprofit.

MARKETING:
The Marketing Committee continues with their outreach efforts. We will be participating in multiple events in the coming months.

UNFINISHED BUSINESS:
None.

NEW BUSINESS:
None.

EXECUTIVE SESSION:
None

RESOLUTIONS:
Resolution 2026-7 Increasing Shared Ride Fares effective October 1, 2026, was approved by the Board.

QUESTIONS/COMMENTS:
None.

ADJOURNMENT:
The meeting was adjourned at 5:57 PM.

Signed By: _____
Secretary/Assistant Secretary

MOTIONS
September 24th, 2026

01-09-2026 Motion to approve the minutes from July 30th, 2026.
MOTION CARRIED 7-0 – JH / DE

02-09-2026 Motion to approve FY26-27, Rev 3.
MOTION CARRIED 7-0 – JH / RHa

03-09-2026 Motion to approve Resolution 2026-7, Shared Ride Fare Increase, Eff. 10/1/2026
MOTION CARRIED 6-0 – JH / DE

04-09-2026 Motion to adjourn.
MOTION CARRIED 7-0 – JB / DE