

AGENDA

Regular Board Meeting
May 28th, 2026
5:30 PM
MCTA Board Room, 1st Floor

ROLL CALL –

OPENING – Pledge of Allegiance

PUBLIC COMMENT –

MINUTES – From April 30th

EXECUTIVE OFFICE REPORT –

COMMITTEE REPORTS –

Finance Committee

JoAnn Baratta

- ❖ April 2026 Budget Variance Reports & Balance Sheet
- ❖ Cost Allocation Plan
- ❖ FY26-27 Budget

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 – Resolution 2026-3 Local Match Operating FY26-27
Resolution 2026-4 Local Match Capital FY26-27

QUESTIONS/COMMENTS –

ADJOURNMENT –

** The next meeting of the Board of Directors will be on June 25th, 2026 **

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

Thursday, April 30th @ 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. Nine (9) Board members were present. The meeting was called to order at 5:30 PM.

BOARD MEMBERS PRESENT

STAFF PRESENT

Wayne Mazur, Chairman	Richard Schlameuss, Chief Executive Officer
John Hoback, 1 st Vice Chairman	Iris Navarro, Chief Operating Officer
Robert Hay, 2 nd Vice Chairman	Gosia Sobieszczuk, Chief Financial Officer
JoAnn Baratta, Treasurer	Guy LaBar, Shared Ride Manager
Eric Koopman, Asst. Treasurer	Lawrence Gebo, Safety & Maint. Manager
David Edinger, Secretary	Lyndia Meade, HR Manager
Robert Huffman	Walter Quadarella, Construction Liaison
Mary Claire Megargle, Asst. Secretary	Jill Nagy, Solicitor
Robert Bryant	

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

The minutes from the meeting held on March 26th, 2026, were reviewed and approved.

EXECUTIVE OFFICE REPORT:

RS started by thanking everyone for the successful groundbreaking ceremony. The construction project has officially started; they are cutting down the trees and clearing the property. The monthly ridership numbers will be presented at the next meeting.

FINANCIAL REPORT:

JB gave an update on various projects: the RFP's for the new payroll company and auditors are being reviewed. We have also implemented the new armored transport service with Loomis. CC transactions are doing very well in both Fixed Route and PonyPlus. Both fixed route and non-fixed route are under budget MTD as well as YTD.

OPERATIONS:

DE: reported that we need to start making plans for alternate parking offsite due to the construction project. Our new commemorative CNG Franklin will be presented and featured at the July 4th Parade downtown.

HUMAN RESOURCES & SAFETY:

LG: reported statistics for claims, observations and road calls. LM: reported employment status changes.

COMPLIANCE:

Reported there are no major changes to the certs and assurances.

LEGISLATIVE:

There was nothing new to report at this meeting.

MARKETING:

All the summer trippers are sold out. The groundbreaking ceremony was a great success and was viewed on multiple news venues and had a lot of views on social media. Our 5 new CNG's have finally been named as follows: 2601 is Cobalt, 2602 is Clyde S. Dale, 2603 is Scarlet, 2604 is Chestnut and 2605 is Franklin.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RS requested the approval of the PTASP revisions.

EXECUTIVE SESSION:

None.

RESOLUTIONS:

None.

QUESTIONS/COMMENTS:

None.

ADJOURNMENT:

The meeting was adjourned at 5:59 PM.

Signed By: _____
Secretary/Assistant Secretary

