

# AGENDA

**Regular Board Meeting**  
**April 30<sup>th</sup>, 2026**  
**5:30 PM**  
**MCTA Board Room, 1<sup>st</sup> Floor**

ROLL CALL –

OPENING – Pledge of Allegiance

PUBLIC COMMENT –

MINUTES – From March 26<sup>th</sup>

EXECUTIVE OFFICE REPORT –

COMMITTEE REPORTS –

Finance Committee

JoAnn Baratta

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

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 –

- ❖ Approval of the PTASP Revisions

EXECUTIVE SESSION –

RESOLUTIONS –

QUESTIONS/COMMENTS –

ADJOURNMENT –

\*\* The next meeting of the Board of Directors will be on May 28<sup>th</sup>, 2026 \*\*

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

Thursday, March 26<sup>th</sup> @ 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. Eight (8) 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 <sup>st</sup> Vice Chairman	Gosia Sobieszczuk, Chief Financial Officer
Robert Hay, 2 <sup>nd</sup> Vice Chairman	Stacey-Ann Chin, Accounting Manager
JoAnn Baratta, Treasurer	Lawrence Gebo, Safety & Maint. Manager
David Edinger, Secretary	Guy LaBar, Shared Ride Manager
Robert Huffman	Lyndia Meade, HR Manager
Mary Claire Megargle, Asst. Secretary	Walter Quadarella, Construction Liaison
Robert Bryant	Helen Yanulus, Grants & Comm. Manager
	Jill Nagy, Solicitor (via Zoom)

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

The minutes from the meeting held on February 19<sup>th</sup>, 2026, were reviewed and approved.

**EXECUTIVE OFFICE REPORT:**

RS: reported a progress on construction project, permits and scheduling. Reminder for the groundbreaking ceremony on April 17<sup>th</sup> @ 10:00am.

**FINANCIAL REPORT:**

JB: summarized progress on various projects in Finance Dept and presented January and February 2026 financial reporting. Overall, both fixed route and non-fixed route are under budget.

**OPERATIONS:**

The Operations Committee reported that the new SR buses are on the road and we received (5) new FR buses. We are targeting the 250<sup>th</sup> design on one of the buses to be ready for the groundbreaking ceremony.

**HUMAN RESOURCES & SAFETY:**

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

**COMPLIANCE:**

JH: complemented the organization on teamwork in the preparation of the triennial review.

**LEGISLATIVE:**

There was nothing new to report at this meeting.

**MARKETING:**

HY: reported the groundbreaking ceremony RSVP status, contest to name the new FR buses, goal of 30 trippers and upcoming community events.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

RS: requested to add to agenda and motion request: to authorize CEO to sign the Declaration of restrictions and convenience for the Monroe County Conservation District. RS also presented the Board with the builder's risk policy.

**EXECUTIVE SESSION:**

Carried.

**RESOLUTIONS:**

RS: presented with resolution 2026-1 Revised Title VI Plan and 2026-2 CareerQuest Free Fare Day.

**QUESTIONS/COMMENTS:**

None.

**ADJOURNMENT:**

The meeting was adjourned at 6:22 PM.

Signed By: \_\_\_\_\_  
Secretary/Assistant Secretary

