



Board of Directors August 21, 2019

ATA Headquarters
Johnsonburg, Pennsylvania



PEOPLE & RIDES

Meeting transportation needs for everyone

"In 1990 we employed about 75 Associates and today we are over 725. Much of this growth is related to our ability to obtain a workforce from the tri-county area and without this available transportation we would not have been able to employ these Associates as the majority of them do not drive.

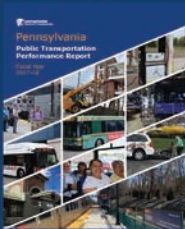
Thank you PUBLIC TRANSPORTATION/ATA."

Raymond E. Donati
President/CEO
Goodwill Industries

Area Transportation Authority
of North Central PA

Serving Cameron, Clarion, Clearfield, Elk,
Jefferson, McKean, and Potter Counties

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ATA REGULAR BOARD OF DIRECTORS MEETING MINUTES

August 21, 2019

A Regular Board of Directors meeting was conducted on August 21, 2019 at the Authority's Regional Transit Facility, 44 Transportation Center, Johnsonburg, Pennsylvania.

Attendees at the meeting were:

Rhett Kennedy, Chairperson
Kenneth Wingo, Vice-Chairperson
Harry Whiteman, Treasurer
David Wolfe, Secretary
William Setree
Richard Castonguay
Chuck Allen
Julie Fenton
Amy Kessler

The following were in attendance:

Thomas Wagner	ATA Solicitor
Deborah Pontzer	Congressman Glenn Thompson's Office
Tom Kreiner	McKean County Commissioner
Matt Quesenberry	Elk County Commissioner
Dan Freeburg	Elk County Commissioner
Michael Imbrogno	ATA Chief Executive Officer
Coletta Corioso	ATA Chief Financial Officer
Dessa Chittester	ATA Chief Operating Officer
Debbie Addeo	ATA Administrative Secretary

ATA Chairperson, Rhett Kennedy, called the meeting to order at 10: 33 a.m. He then asked Thomas Wagner to open the meeting with a prayer, which was followed by the Pledge of Allegiance.

Debbie Addeo then read roll call. ATA Board Member Michael Galluzzi was not present at the meeting. Tony Viglione gave notification that he was not able to attend the meeting.

Rhett welcomed newly appointed McKean County Commissioner Thomas Kreiner, Deborah Pontzer from Glenn Thompson’s office, Elk County Commissioner’s Matt Quesenberry and Dan Freeburg to the meeting.

The next item on the agenda was the acceptance of the May 15, 2019 Annual Board of Directors meeting minutes. Chairperson Kennedy asked the Board members if there were any additions or corrections to the meeting minutes as presented.

With no further additions or corrections offered by the members, a motion to accept the May 15, 2019 Annual Board meeting minutes as presented was made by Amy Kessler. Kenneth Wingo seconded the motion, with all Board members in favor. ***(a copy of the meeting minutes was included in the board packet.)***

Treasurer’s Report

The next item on the agenda was the Treasurer’s Report. David Wolfe, Treasurer gave the Treasurer’s Report. As of August 12, 2019, ATA had the following balances:

General Fund	\$6,104,431
Act 26 Account	\$ 241,690
Act 3 Account	\$ 52,325
MATP Account	\$ 597,698
Unrestricted Cash Account	\$ 567,512
Cash:	\$7,563,656
Accounts Payable:	\$ 4,586
Accounts Receivable (Total):	\$1,967,353
Current:	\$ 257
0 – 30 days:	\$1,183,852
31 – 60 days:	\$ 689,688
61 - 90 days:	\$ 42,140
>90 days	\$ 51,417

A motion to approve the Treasurer’s report as presented was made by Kenneth Wingo. Harry Whiteman seconded the motion with all Board members in favor.

Committee Reports

No committee meetings.

OLD Business

There was nothing to report under Old Business.

New Business

There was nothing to report under New Business.

Chief Executive Officer's Report

Copies of the CEO's report, along with staff director reports, were given to the Board members for their information and review as part of the Board packet. Michael Imbrogno then gave a brief update and highlighted various projects/items that he and the staff have recently completed and/or are still working on.

- Two subjects that continue to confront the transit industry are the MATP and Turnpike issues.
- Michael will be attending a meeting from 10/26-10/28 in Harrisburg meeting with staff from various agencies regarding these issues.
- The Compliance Review will be conducted on October 29th and 30th.
- Avail Technologies was the successful proposer on the ERP package.
- The FRITS implementation has been delayed due to hardware and software integration issues as well as contractual issues between PennDOT and Avail.
- Clarion pinpoint software, a mobile phone application has been dropped.
- We are using driver participation in our outreach events and found out it has worked very well.
- We may have identified a piece of property in Coudersport for a terminal.
- Results of the On Board surveys will be tabulated for the Boards review.
- Reviews of the Statistical Report, and Statement of Operations Revenue and Expenses and the Open Capital Projects Report for the current fiscal year were given.

At 12:31 p.m. with no further business a motion to adjourn the meeting was made by Kenneth Wingo. Harry Whiteman seconded the motion, with all Board members in favor.