

**Warren County Transit Authority**  
**42 Clark Street, 2<sup>nd</sup> Floor Board Room**  
*Warren, PA 16365*

**AGENDA**  
**Meeting 4:30 PM**

**February 15, 2024**

Call to Order  
Pledge of Allegiance  
Roll Call  
Approval of Minutes  
Director's Report  
Operations Report  
Financial Report

**Old Business**

1. Geothermal System Legal Action

**New Business**

# **Notes on the Agenda**

## **Director's Report**

- The new cooling towers have been ordered by Warren Webster. The towers will take 12 to 14 weeks to receive. Warren Webster will begin work on the inside of the building to prepare for the towers arrival.
- An update will be given regarding the new FRITS program for our Fixed Route buses.
- An update will be given on the progress for the new Radio System.
- March 5<sup>th</sup> is the next Local Advisory Committee meeting. The advisory committee is a requirement for the Shared Ride program.

## **Operations Report**

- A summary of the ridership statistics for each of our three transportation programs will be provided.

## **Financial Report**

- A summary of the Authority's financial records and bills for the month of January will be provided.
- A listing of all financial information will be available for review.

## **Old Business**

1. Geothermal System Issues – During the December Board meeting, it was discussed pursuing legal action against Yoder for his part in the Geothermal system issues. Andrea Stapleford was contacted by Wendy to discuss the legal aspect. Andrea will be attending the Board meeting to give her opinion.

## **New Business**