

Warren County Transit Authority

42 Clark Street, 2nd Floor Board Room

Warren, PA 16365

AGENDA

Meeting 4:30 PM

February 20, 2025

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes

Public Comment

Director's Report

Operations Report

Financial Report

Old Business

1. Room Rental – 2nd Floor

New Business

2. Articles of Amendment to Incorporation

Notes on the Agenda

Director's Report

- Wendy has received an e-mail from Danelle Sowers, Experience, Inc. Director, stating that they will be donating items to TAWC from the ACC kitchen. A list of the items that are being donated will be provided.

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. Room Rental on 2nd Floor – Wendy met with Cameron Bussoletti from Warren Real Estate, LLC to discuss the available space to be rented on the second floor. Cameron will be attending the February Board meeting to advise the Board of his recommendation regarding Fair Market Value. The Warren YMCA has also reached out regarding the possibility of renting the space currently being used by ACC. The YMCA stated they are just exploring different ideas.

New Business

2. Articles of Amendment to Incorporation – Wendy attended a virtual meeting with Jill Nagy, Transit solicitor, and was informed that according to the Federal Government in order to continue receiving federal funds our Certificate of Incorporation must have an Article of Amendment executed prior to 50 years of existence. The Article of Amendment will need Board approval.