

WASHINGTON COUNTY TRANSPORTATION AUTHORITY BOARD

Meeting
Tuesday, February 6, 2024
6:00 P.M.
50 East Chestnut Street
Washington, PA 15301

AGENDA

- I. Call to Order
- II. Public Comments
- III. Approval of January 2, 2024 Meeting Minutes
- IV. Approval of December 2023 Financial Statements
- V. Approval of Local Match Resolution for FY 23-24 State Capital Grant Funding
- VI. Action on Personnel & Wage Adjustment Recommendations
- VII. Statistical/Operational/Marketing Reports
 - Fixed Route ITS Project Presentation
- VIII. Executive Director's Report
- IX. Other Business
 - Executive Session - Personnel
- X. Adjournment