



CATA
Regular Board Meeting
Agenda

January 23, 2012

4:00 PM

STATE COLLEGE BOROUGH BUILDING
Conference Room 241, 243 S. Allen Street

- I. CALL TO ORDER
- II. 2012 ADMINISTRATIVE ACTIONS
 - A. Election of Officers
 - B. Adoption of 2012 Meeting Dates and Location
- III. PUBLIC COMMENT
- IV. OLD BUSINESS
 - A. Approval of Minutes of November 28, 2011 Board Meeting
 - B. Approval of Minutes of January 9, 2012 Work Session
 - C. November and December 2011 Finance Reports
- V. NEW BUSINESS
 - A. FY 2012/2013 Budget Timetable
 - B. CCMPO Technical and Coordinating Committee Representatives
 - C. 2012/2013 Service Calendar
 - D. Moshannon Valley Park and Ride Study - Project Status Report
- VI. OTHER BUSINESS
 - A. General Manager's Report
 - B. Service Development Report
- VII. ADJOURNMENT
- VIII. EXECUTIVE SESSION