

Town and Country Transit
Minutes

July 16, 2008
405^{PM}

A regular meeting of the Board of Directors of Mid-County Transit Authority, dba Town and County Transit, was held July 16, 2008 at 405^{PM}. In attendance were Howard Jack, Manor Township; and Charles Niceley, Applewold Borough. Absent were Henry Mores, West Kittanning Borough; Hyatt Hawk, Manorville Borough; Tom Close, Kittanning Borough; and representatives from Ford Cliff and Ford City Boroughs, and East Franklin Township. Also in attendance were David Lint, TACT solicitor; Patti Lynn Baker, TACT Manager of HR/Finance; and Michael Johnston, TACT General Manager. Lynn Colosi of Clear View Strategies, a consultant representing PennDOT, was also present.

As a quorum was not present, Vice-president Jack adjourned the meeting at 407^{PM}.

The next scheduled meeting of the Board of Directors will be held Wednesday, August 20th at 400^{PM}.

Respectfully submitted,
Patti Lynn Baker