

County of Lebanon Transit Authority (LT)



**Lebanon Transit
Board of Directors Meeting
Wednesday, April 29, 2026
12:30 P.M., Prevailing Time**

Agenda

Call to Order and Roll Call

Pledge to Flag

Public Comments - Accepted in Person or in Writing

Mike Hartley, JMT – Project Manager for new facility

Action on Minutes

Board Approval - Meeting Minutes of Wednesday, March 25, 2026

Treasurer's Report

Board Approval - Treasurer's Report

Board Approval - FY 2026-2027 Operating Budget

Finance Manager Report

Board Approval - Bank Resolution to remove former signers and add new Board members as a signer.

Board Approval - PennDOT Resolution Certifying Local Match

Manager's Reports

Report from the Executive Director

Board Approval - Resolution 2026-04-03 – Amendment to Executive Director Retirement Plan Trust Agreement to Appoint a Successor Trustee.

Executive Session

Adjournment

Next Meeting: Wednesday, May 27, 2026, 12:30 P.M., Prevailing Time

Lebanon Transit
200 Willow Street
Lebanon, PA 17046
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Lebanon Transit is a Drug-Free Workplace
Lebanon Transit is an Equal Employment Opportunity Employer