



**ATA**

**AREA TRANSPORTATION AUTHORITY  
OF NORTH CENTRAL PENNSYLVANIA**

Cameron, Clearfield, Elk, Jefferson, McKean, Potter



**ATA**  
1976-2016 **40**  
Years  
**40 MORE**

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**Board of Directors  
November 16, 2016**

**ATA Headquarters  
Johnsonburg, Pennsylvania**

*Welcome to the Fall Meeting*



ATA  
**ALL TRANSIT  
IS LOCAL**  
Secure & Sustainable

**WHY PUBLIC TRANSIT MATTERS**

Alana Semuels - Oct 28, 2016

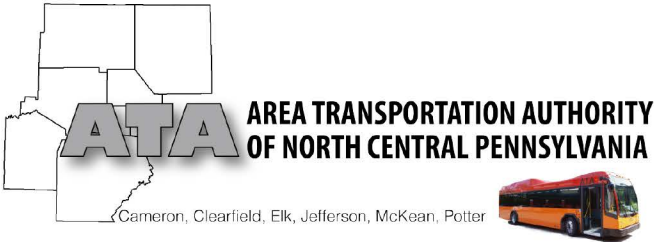


A world with only private services has other big shortcomings too, namely that the broader population has less say in how these services are run. "There are certain public purposes that can be best served when the institutions are accountable to the public through the medium of elections, and ultimately, through the medium of democracy," Paul Starr, a Princeton sociologist, told me. When a society comes together and agrees to fund services such as schools and public transit, members of that society get to weigh in on how those entities should be governed. They can elect candidates to the school board or the city council, for instance. This democratic process means residents are engaged in the services that their tax dollars provide, and that they work to improve them, said Jason Henderson, a professor at San Francisco State University, ...There is no such process for private companies, which are governed by independent boards and which exist primarily to make money. This can be problematic when the goals of private companies—usually profit maximization—conflict with the goals of the public sector.



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## **ATA REGULAR BOARD MEETING AGENDA November 16, 2016**

- I. Opening Prayer**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Approval of August 17, 2016 Regular Board of Directors Meeting Minutes**
- V. Treasurer's Report**
- VI. Committee Reports**
  - 1. Executive Committee**
  - 2. Personnel Committee – November 8, 2016**
  - 3. Budget Committee**
  - 4. Policy Committee**
  - 5. Joint Executive Committee**
  - 6. Facilities and Equipment Committee**
- VII. Old Business**
- VIII. New Business**
  - 1. ATA Self-Funded Vs. Fully Insured**
  - 2. Adoption of Resolution #9 – 2016 Updated Simplified Acquisition Threshold**
- IX. Chief Executive Officer's Report**
- X. Adjournment**