



DATE: February 10, 2021

TIME: 12:00PM

PLACE: Zoom Meeting

PURPOSE: Special Meeting

ORDER OF BUSINESS

1. Call to Order
2. Roll Call
3. New Business
4. Resolutions
 - A. Resolution NO. 2105 –RESOLUTION OF THE BOARD OF DIRECTORS OF CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY REQUESTING THE FORMATION OF REGIONAL TRANSPORTATION AUTHORITY
5. Adjournment

Next Meeting: Thursday, February 25, 2021

RESOLUTION NO. 2105

RESOLUTION OF THE BOARD OF DIRECTORS OF CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY REQUESTING THE FORMATION OF REGIONAL TRANSPORTATION AUTHORITY

WHEREAS, the Board of Directors of the Cumberland-Dauphin-Harrisburg Transit Authority (CAT), a Pennsylvania municipal authority, deems it advisable that CAT support the creation of a new Authority to provide public transportation services to the region; and

WHEREAS, the Board of Directors of CAT hereby approves submitting a Resolution to set forth its intent to create a new authority with Adams, Cumberland, Dauphin, York Counties and the City of Harrisburg to the respective legislative bodies for approval; and

WHEREAS, the materials submitted to the Board of Directors of CAT for consideration in connection with the proposed joinder, including but not limited to resolutions from CPTA and CAT, proposed Articles of Incorporation and Bylaws, are conditioned on the approval of the Adams, Cumberland, Dauphin and York County Commissioners, as well as the Harrisburg City Council.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of CAT hereby ratifies and approves the proposed request of the creation of the Susquehanna Regional Transportation Authority; and

RESOLVED, that the Board of Directors of CAT hereby approves the forms of documents, including but not limited to, the proposed Articles of Incorporation; and Bylaws, substantially in the form, attached hereto with a term of existence in keeping with the Municipal Authorities Act; and

RESOLVED, nothing in this Resolution is intended to affect the bargaining units or their membership of that unit where certified to CAT; and

BE IT FURTHER RESOLVED, that the Board Chairperson, and/or Vice Chairperson, and/or Executive Director, under the guidance of CAT legal counsel, be and they hereby are, authorized, empowered and directed to take any and all actions necessary and execute, acknowledge and deliver any and all documents that may be required or necessary to carry out the intentions of the foregoing.

**CERTIFICATION OF OFFICERS OF
CUMBERLAND-DAUPHIN-HARRISBURG TRANSIT AUTHORITY**

Richard Kotz
Secretary

attest: _____
Eric Bugaile
Chairman