MEETING MINUTES

Committee of the Whole Meeting Minutes

August 18, 2026

Board Members:	Mayor Koomar (President), Ms. Pacetti (Vice President) Ms. Elder, Mayor Gallo, Ms. Harper, Mr. Love, Ms. McPherson, Mr. Sleasman, Mayor Weiss, Ms. Smith Whigham
Present:	Mayor Koomar, Ms. Pacetti, Ms. Elder, Ms. Harper, Ms. McPherson, Mr. Sleasman, Mayor Weiss, Mr. Love, Ms. Whigham
Staff/Other:	India Terry, Shawn Becker, Nick Biggar, Nick Davidson, George Fields, Bob Fleig, Ida Ford-Marshall, Anthony Garofoli, Fiona Gibbons, , Carl Kirkland, Nicholas Miller, Sheila Miller, Holly Mothes, Joe Shaffer, Kay Sutula, John Togher, Carolyn Young
Public:	Carren M. Woods, Kevin Hinke, Ryan Murray, Roland Robinson, Loh, Beth Bartz, Jenna Thomas, Tanmay Shah Tameka Dumas

I. Call to Order

Mayor Koomar called the meeting to order.

II. Roll Call

A quorum was present.

III. Executive Session

Mayor Koomar requested an Executive Session, not on the agenda:

- Mayor Koomar motioned, Ms. Pacetti seconded to go into Executive Session to consider an investigation of personnel matters of a public employee. The motion was carried unanimously.

Mayor Koomar moved and Mayor Weiss seconded to exit Executive Session and resume the Committee of the Whole. The motion carried unanimously.

IV. Internal Audit Report

Presenter:

- Anthony Garofoli, Executive Director of Internal Audit

Anthony Garofoli presented the 2nd Quarter 2026 Internal Audit Report. Updates included:

- Siemens Contract Compliance for the Railcar Replacement Program

- Completed Projects which included Fare Collection, Lost and Found Controls Review, Nepotism Self-Disclosure and Continuous Audit, Customer Communication – Service Interruptions, Buy America – Rail Equipment – Ballast Regulator
- Continuing Projects, including Construction Projects, Fare Capping
- Special Request Audits, including Engineering Division Workforce Resources
- External Audits

V. Adjournment

Mayor Koomar motioned to close the Committee of the Whole, Ms. Whigham seconded, the motion carried

John J. Togher
Interim Secretary/Treasurer

Kenneth Green
Interim Board Administrator