

MCRPC FINANCE AND PERSONNEL REVIEW COMMITTEE

Tuesday, April 21, 2026 – 6:00 p.m.

In-Person or Online

A G E N D A

1. Roll Call

- | | |
|----------------------|------------------|
| 1. Jeff Hoy (online) | 5. Nick Hanahan |
| 2. Patty McAdams | 6. Matt Stefanak |
| 3. Tim McGonigle | 7. Steve Tingley |
| 4. Bill Anthony* | Doniele Russell |

2. Approval of Minutes

- a. March 17, 2026 (Attached)

3. Budget & Finances

- a. Year to date Financials (Attached)
- b. Budget Amendment-
 - Request to Amend the approved 2026 budget to account for the recently contracted DCNR ATV Contract to MCRPC.
 - Revenue Add \$124,600 to Special Project Grants
 - Expense Add \$124,600 to Consultants
- c. Authorize advertising RFP for ATV Study and Personnel Finance to award contract during the summer months.
- d. Authorize the submission of SS4A grant application to the US Transportation Agency.
- e. Pension- No report

4. Personnel Discussion

- a. No Motion Updates- See attached

5. By-Law Discussion

6. Adjournment

- a. **Next Meeting: Tuesday, April 21, 2026 @ 6:00 PM**

Online Information

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/710788989>

You can also dial in using your phone. [+1 \(312\) 757-3121](tel:+13127573121) Access Code: 710-788-989