



April 25, 2017 ● Financial Officers Committee Spring Meeting ● Lancaster

Chairpersons: Joan Davidge
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1. Welcome and Introductions

- a. Approval of Minutes from Previous Meeting

2. PPTA

- a. Sign up to be a Committee Member
- b. Approval of Mission Statement

3. MATP Update and Discussion

- a. What is happening in agencies' MATP Programs?
- b. MATP Update – Thursday at Membership Breakfast

4. Ecolane Discussion

- a. Are agencies still having Ecolane issues?
- b. Ecolane Educational Session – Thursday 10:00 am – 11:00 am

5. PennDOT /FTA

- a. Capital Planning Toolkit/TAM
- b. PennDOT
 - i. Chat with Staff – Wednesday 8:00 am – 10:30 am
 - ii. Act 44 Performance Review Session – Wednesday 9:15 am – 10:15 am
 - iii. CNG P3 Session – Wednesday 2:15 pm – 3:15 pm
 - iv. PennDOT Update – Thursday at Membership Breakfast
- c. FTA
 - i. FTA Updates – Wednesday 11:00 am – 12:00 pm
 - ii. Chat with Staff – Wednesday 1:00 pm – 2:30 pm

6. Training Topics

- a. Request for Future Training Topics
- b. Accounting and Reporting Standard Update – Wednesday 12:00 pm – 1:00 pm
- c. Board Reporting Best Practices – Wednesday 4:45 pm – 5:45 pm

7. Topics to be Discussed at Next Meeting

8. Adjourn

Next Meeting: August 4-7, 2017 ● PPTA Summer Meeting ● Williamsport