

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: May 16, 2018

TIME: 6:00 PM

PLACE: 45 Erick Road.
Lancaster, PA

PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the April 18, 2018 Regular Board Meeting and the May 2, 2018 Special Board Meeting.
4. Bills and Communications
5. Reports of Committees
 - A. Personnel Committee – Jeff Ouellet, Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - C. Finance Committee – Timothy Snyder, Chair
 - D. Marketing Committee – Gail Landis, Chair
6. Old Business
 - A. Approval of the FY 2018-19 Operating Budget
7. New Business
 - A. Resolution 04-18 Purchase of Thirteen Fixed Route Buses from Gillig
 - B. Award of Tire Carousel Bids
 - C. Award of Bus Part Bids
 - D. Resolution 05-18 Pension Investment Services for ATU Local 1241
 - E. Resolution 06-18 Pension Investment Services for SCTA
 - F. Approval of Parking Garage Rates for Reading
 - G. Draft Program of Projects for FFY 2018
 - H. Approval of Amendment to UPWP for Reading
 - I. Approval of April, 2018 Operating Statement
8. Public Comment
9. Adjournment