

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: October 17, 2018  
TIME: 6:00 PM  
PLACE: 1700 North Eleventh Street  
Reading, 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 August 15, 2018 Regular 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

None
7. New Business
  - A. Resolution 12-18- Award of BTC Roof Replacement Bid
  - B. Award of Vehicle Disposal Bids
  - C. Resolution 13-18 – Transfer of Federal Funds - Franklin Street Station
  - D. Draft FY 2018 Audit
  - E. Fiscal Year Summaries
  - F. Approval of Operating Statements for August and September, 2018
8. Public Comment
9. Adjournment