

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: November 28, 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 October 17, 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
 - A. Approval of FY 2018 Audit
7. New Business
 - A. Approval of Personnel Policy Update
 - B. Approval to Purchase Replacement Service Vehicle
 - C. Approval to Purchase Two Replacement Service Trucks
 - D. Approval to Renew Service Agreement for GFI Fareboxes
 - E. Approval to Renew Service Agreement for REI Camera System
 - F. Approval for Appointments to Lancaster MPO Committees
 - G. Approval of Operating Statements for October, 2018
8. Public Comment
9. Adjournment