

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: December 19, 2018

TIME: 6:00 PM

PLACE: 1700 N. 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 November 28, 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 Personnel Policy Update
7. New Business
  - A. Approval to Award HVAC Preventive Maintenance Contract
  - B. Approval of Maintenance Uniform Bids
  - C. Proposed Route & Schedule Changes for Lancaster
  - D. Proposed Expansion of Access to Jobs in Lancaster
  - E. Approval of Operating Statements for November, 2018
8. Public Comment
9. Adjournment