

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY  
AGENDA**

DATE: February 20 2019

TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)

PLACE: 1700 N. Eleventh St.  
Reading, PA

PURPOSE: Annual Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of Minutes from January 16, 2019 Special Meeting
4. Old Business
5. New Business
  - A. Election of Officers
  - B. Reappointment of Solicitor
  - C. Reappointment of Labor Services
  - D. Resolution 1-19 – Transfer of Federal Funds - Franklin Street Station
5. Public Comment
6. Adjournment

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY**  
**AGENDA REPORT**  
January 16, 2019

1. Minutes - The minutes of the January 16, 2019 Special Meeting are enclosed with the Agenda for your review.
2. Old Business - None
3. New Business
  - A. Election of Officers – This meeting will be considered the annual organizational meeting of the Board for this year and will include the election of Officers. A slate will be presented at the meeting.
  - B. Reappointment of Solicitor – This will be the fifth year of the five year Agreement with Summers Nagy to perform legal services as Solicitor for the Authority. The rate would increase from \$160/hour to \$165.00/hour for 2019. Staff recommends approval.
  - C. Re-Appointment of Labor Services for 2019 – This would be the fifth of five years for the contract with Stevens & Lee to provide Labor Service for the Authority. The rate would increase from \$260/hour to \$265/hour for 2019. Staff recommends approval.
  - D. Resolution 1-19 Transfer of Federal Funds - Franklin Street Station - With the lease of the Franklin Street Station, SCTA approved transferring the federal portion of this project to the facility expansion project in Reading and using state funds to replace the federal funds in the station. This will result in SCTA having a shared interest in the station along with BARTA. Staff recommends approval.