

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: June 19, 2019

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 May 15, 2019 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. Proposed Route & Schedule Changes - Reading
 - B. Proposed Route & Schedule Changes – Lancaster
 - C. Approval to Extend Contract with Easton Coach
 - D. Award of Bids for Obsolete Vehicles
 - E. Award of Printing Bids for Schedules
 - F. Renewal of Reading Parking Authority Agreement
 - G. Approval of Marketing Plan for FY 20
 - H. Approval of Operating Statements for May, 2019
8. Public Comment
9. Adjournment