

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: July 17, 2019

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 June 19, 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
 - A. None
7. New Business
 - A. Resolution 05-19 Local Match for State Operating Assistance
 - B. Resolution 06-19 Purchase of Six Buses for Reading
 - C. Approval for File Disposal
 - D. Approval of Bus Shelter Cleaning Contract
 - E. Approval of Operating Statement for June, 2019
8. Public Comment
9. Adjournment