

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
AGENDA**

DATE: February 19, 2020

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, February 27, 2019 Annual Meeting, and September 18, 2019 Special Meeting.
4. Old Business
5. New Business
 - A. Election of Officers
 - B. Reappointment of Solicitor
 - C. Reappointment of Labor Services
 - D. Resolution 1-20 – Amendment #11 BARTA Transit Union Retirement and Disability Plan.
5. Public Comment
6. Adjournment