

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: May 20, 2020

TIME: 6:00 PM

PLACE: Virtual Meeting

PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the April 15, 2020 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. Approval of COVID-19 Policy
 - B. Approval of Emergency BTC Ceiling Removal
 - C. Approval of Change Order for Pennoni -BTC Ceiling Design
 - D. Approval for Modeshift Fare Collection Pilot
 - E. Approval of UPWP Contract Modification for Berks County
 - F. Approval of MOU for Master Lease Agreement Berger Rental Communities
 - G. Approval of Purchase of Driver Barriers for Fixed-Route Buses
 - H. Approval of Operating Statement for April, 2020
8. Public Comment
9. Adjournment