

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: June 17, 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 May 20, 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 to Award Auditing Services Contract
  - B. Resolution 16-20 Award of Sanitation Services
  - C. Resolution 17-20 Award of Vehicle Inspection Services for Statewide Paratransit Vans
  - D. Approval of Upgrade for Lancaster Vehicle Radio System
  - E. Approval of UPWP Contract Modification for Lancaster County
  - F. Approval of Contract Modification for Lancaster Office of Aging
  - G. Approval of Contract Extension with Easton Coach
  - H. Approval of Marketing Plan for FY 2021
  - I. Approval to Lease Two Buses to AppalCART
  - J. Approval to Purchase Thermal Imaging System
  - K. Approval of Operating Statement for May, 2020
8. Public Comment
9. Adjournment