

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: August 19, 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 June 17, 2020 Regular Board Meeting.
4. Bills and Communications
  - A. SCTA Board of Directors conducted an Executive Session on Monday June 22, 2020 from 3:00-4:00 PM to discuss personnel issues.
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 Contract Extension with Millersville University.
  - B. Approval of Parking Management Agreement with PADOT
  - C. Approval to Award Contract for Fire Alarm System in Lancaster
  - D. Approval of Contract Extension with Easton Coach
  - E. Approval of Lease with Pagoda Apparel at the BARTA Transportation Center
  - F. Approval of Vehicle Disposal Bids
  - G. Approval of Option Agreement for Air Rights for Queen Street Station Parking Garage
  - H. Approval of Operating Statement for June, 2020 and July, 2020
8. Public Comment
9. Adjournment