

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: September 16, 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 August 19, 2020 Regular Board Meeting.
4. Bills and Communications
  - A. None
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. Approval of Contract Extension with Easton Coach
7. New Business
  - A. Resolution 18-2020 Adopting the Safety Plan for SCTA
  - B. Resolution 19-2020 Purchase of Four Hybrid Electric Fixed Route Buses for Reading
  - C. Approval of Purchase of Two Supervisory Vehicles
  - D. Approval of Transit Asset Management Plan (TAM) Goals for FY 2021
  - E. Approval of Sell of Excess Equipment
  - F. Proposal for Restructuring Fixed Route Fares
  - G. Approval of Operating Statement for August, 2020
8. Public Comment
9. Adjournment