

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: September 15, 2021
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 July 21, 2021 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 - None
7. New Business
 - A. Resolution 15-2021 Purchase of Eight Shared Ride Vehicles Lancaster
 - B. Resolution 16-2021 Purchase and Installation of Heavy Duty Vehicle Lift for Lancaster
 - C. Resolution 17-2021 Award of Design Service for Fuel Tank Replacement Project
 - D. Resolution 18-2021 Adoption of Safety Plan Update
 - E. Approval to Purchase Three Supervisory Vehicles
 - F. Approval of Shared Ride Rates with Easton Coach for FY 2022
 - G. Approval of Supplemental Payment to Easton Coach for FY 2021
 - H. Approval to Extend Development Option for QSS
 - I. Approval of Change Order for BTC Garage Upgrade Project
 - J. Approval of July and August Operating Statements
8. Public Comment
9. Adjournment