

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: December 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 November 17, 2021 Regular Board Meeting.
4. Bills and Communications
  - A. Appointment of New Board Member
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. None
7. New Business
  - A. Resolution 24-2021 Purchase of One Transit Bus for Lancaster
  - B. Resolution 25-2021 Approval and Execution of Sale of Air Rights above QSS
  - C. Resolution 26-2021 Purchase of Bus Modems
  - D. Award of the Contract for the Redesign of the SCTA/RRTA/BARTA Websites
  - E. Approval to Purchase of Traction Motor for Lancaster Fixed Route Bus
  - F. Approval of Bids for Vehicle Disposal
  - G. Approval of MPO Representatives for Lancaster and Reading
  - H. Approval for Three Easements for 215 Queen Partners
  - I. Approval of November Operating Statement
  - J. Appointment of Nominating Committee
8. Public Comment
9. Adjournment