

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: January 19, 2022  
TIME: 6:00 PM  
PLACE: Virtual Meeting  
PURPOSE: Regular Monthly Meeting

**ORDER OF BUSINESS:**

1. Call to Order
2. Changes to Agenda
3. Public Comment on Agenda Items
4. Approval of the Minutes of the December 15, 2021 Regular Board Meeting.
5. Bills and Communications
  - A. None
6. 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
7. Old Business
  - A. None
8. New Business
  - E. Nominating Committee – Election of Officers
  - F. Appointment of Solicitor
  - G. Appointment of Labor Services
  - H. Approval of Management Agreement with Berks Area Regional Transportation Authority (BARTA)
  - I. Approval of Management Agreement with Red Rose Transit Authority (RRTA)
  - J. Approval of Lease Agreement with BARTA
  - K. Approval of Lease Agreement with RRTA
  - L. Award of Obsolete Vehicles
  - M. Award of Lawn and Grounds Care Services Bids
  - N. Resolution 01-2022 Statewide Purchase of Body Chassis Vehicles (Floor Plans 1-8)
  - O. Resolution 02-2022 Statewide Purchase of Body Chassis Vehicles (Floor Plans 9-11)
  - P. Resolution 03-2022 Statewide Purchase of Transit Vans (Floor Plans 1 & 2)
  - Q. Approval of Operating Statement for December, 2021
9. Public Comment
10. Adjournment