

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: April 15, 2020
TIME: 6:00 PM
PLACE: 1700 North Eleventh Street
Reading, PA

PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the March 18, 2020 Regular Board Meeting.
4. Bills and Communications
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. Draft FY 2020-21 Operating Budget
 - B. Proposed Program of Projects for FFY 2020
 - C. Proposed Fare Restructuring and Increase for Lancaster and Reading
7. New Business
 - A. Resolution 13-20 – Award of Mechanical Bids for BARTA Transportation Center
 - B. Resolution 14-20 – Authorizing Free Fares During Crisis
 - C. Resolution 15-20 - Certifying the Local Match for State Operating Assistance
 - D. Approval for the Cost to Sanitize SCTA Facilities
 - E. Approval of Operating Statement for March, 2020
8. Public Comment
9. Adjournment