

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: April 20, 2022
TIME: 6:00 PM
PLACE: Hybrid 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 March 16, 2022 Regular Board Meeting.
5. Bills and Communications
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. Resolution 04-2022 correction.
8. New Business
 - A. Award of Filter Bids
 - B. Resolution 07-2022 Award of Five Year Contract for Nine Vans.
 - C. Resolution 08-2022 Award of Five Year Contract for Seven Vans.
 - D. Resolution 09-2022 Authorization of Agreement with AMTRAK for BTC Access.
 - E. Resolution 10-2022 Authorization of Submittal and Modification of PADOT Grants.
 - F. Resolution 11-2022 Award of Solar Panels.
 - G. Approval of Bids for Vehicle Disposal.
 - H. Proposed Fiscal Year 2022-2023 Capital Program of Projects.
 - I. Approval of March Operating Statement.
9. Public Comment
10. Adjournment