

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: January 17, 2018

TIME: 6:00 PM

PLACE: 45 Erick Road
Lancaster, 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 December 20, 2017 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 – None
7. New Business
 - A. Election of Officers and Committee Assignments
 - B. Approval of File Disposal
 - C. Re-appointment of Solicitor
 - D. Approval of December, 2017 Operating Statement
8. Public Comment
9. Adjournment