

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: December 16, 2015
TIME: 6:00 PM
PLACE: 1700 N. 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 October 21, 2015 Regular Board Meeting
4. Bills and Communications
5. Reports of Committees
 - A. Personnel Committee – Jeff Ouellet, Chair
 - B. Operations Committee – Jim Schlegel, Chair
 - C. Finance Committee – Dennis Rex, Chair
 - D. Marketing Committee – Bonnie Glover, Chair
6. Old Business –
 - A. None
7. New Business
 - A. Resolution 18-15 Award of Five Year Contract to Gillig, LLC for Statewide Purchase of Buses.
 - B. Resolution 19-15 Authorizing the Submittal and Modification of DOT Grants
 - C. Approval of SCTA DVR Upgrade Project for Reading
 - D. Approval of SCTA Radio Upgrade Project for Reading
 - E. Approval of SCTA Security System Upgrade for Reading BTC
 - F. Award of Bids for Obsolete Vehicles
 - G. Ratify Agreement with High Concrete for Emergency Repairs to FSS Garage
 - H. Approval to Donate Obsolete Vehicle Lifts to Lancaster City Fire Department
 - I. Financial and Operating Reports for October and November, 2015
 - J. Appointment of Nominating Committee for Board Officers for 2016
8. Public Comment
9. Adjournment