

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: December 20, 2017

TIME: 6:00 PM

PLACE: 1700 N. Eleventh St.  
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 November 15, 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. Resolution 14-17 Award of Hybrid Buses for Lancaster
  - B. Resolution 15-17 Award of Minivans
  - C. Re-appointment of Solicitor for 2018
  - D. Re-appointment of Labor Services for 2018
  - E. Award of Obsolete Parts and Equipment
  - F. Approval to Purchase Upgrade of Alarm System for Reading Facilities
  - G. Approval to Purchase Upgrade and Support of GFI Farebox System
  - H. Approval to Donate Obsolete Bus Engine to Reading Vo-Tech
  - I. Approval to Donate Obsolete Equipment to Bus Museum
  - J. Approval of November, 2017 Operating Statement
  - K. Appointment of Nominating Committee for Board Officers for 2018
8. Public Comment
9. Adjournment