

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: December 21, 2016

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 November 16, 2016 Regular Board Meeting
4. Bills and Communications
Letter from Lancaster County Career & Technology Center
Letter from Reading Muhlenberg Vo-Tech
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 12-2016 Authorizing Resolution for Federal Grants
 - B. Resolution 13-2016 Purchase of Seven Diesel Electric Hybrid Buses –Reading
 - C. Approval of Lease Extension with Berks County
 - D. Approval for Access to Jobs Program - Reading
 - E. Fiscal Year Summaries
 - F. Approval of November Operating Statement
 - G. Appointment of Nominating Committee
8. Public Comment
9. Adjournment