

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: February 15, 2017

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 January 18, 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 –
  - A. None
7. New Business
  - A. Resolution 1-17 Purchase of Farebox Tickets
  - B. Approve No Trespass-Loitering Policy
  - C. Award of Surplus Vehicles
  - D. Approval of Vehicle Lease with River Valley Metro, Illinois
  - D. Approval of January Operating Statement
8. Public Comment
9. Adjournment