

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: February 21, 2018

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, 2018 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. Approve Award of Franklin Street Station Lease
 - B. Approval of Lease Renewal for Federal Taphouse
 - C. Approval of Procurement Manual Update
 - D. Award of Design & Engineering Services
 - E. Approval of Fuel System Upgrade Reading
 - F. Approval of January, 2018 Operating Statement
8. Public Comment
9. Adjournment