

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: March 15, 2017

TIME: 6:00 PM

PLACE: 45 Erick Road
Lancaster, 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 February 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 –
 - A. None
7. New Business
 - A. Resolution 2-17 - Approval of Title VI Plan for Lancaster
 - B. Resolution 3-17 - Award of Electric Supplier Contract
 - C. Resolution 4-17 - Award of Cleaning Services Contract
 - D. Approval of January Operating Statement
8. Public Comment
9. Adjournment