

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: April 18, 2018

TIME: 12:00 PM

PLACE: 1700 N. Eleventh St.
Reading, PA

PURPOSE: Rescheduled -Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the March 28, 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
 - A. None
7. New Business
 - A. Resolution 03-18 Purchase of Six Shared Ride Vehicles
 - B. Approval to Purchase Parking Equipment Upgrades for BARTA Transportation Center
 - C. Approval of Agreement with Reading Parking Authority
 - D. Draft FY 2018-19 Operating Budget
 - E. Approval of March, 2018 Operating Statement
8. Public Comment
9. Adjournment