

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: April 19, 2017

TIME: 6:00 PM

PLACE: 1700 N. 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 March 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. Approval of FY 2018 Operating and Capital Budget
 - B. Program of Projects for FFY 2017
 - C. Proposed Fare Increase – BARTA Special Services
 - D. Proposed Fare Increase – Red Rose Access Services
 - E. Approval to Purchase Fareboxes - Lancaster
 - F. Approval to Purchase Parts Storage Cabinets-Reading
 - G. Approval SCTA Drug & Alcohol Policy
 - H. Resolution 5-17 Filing of Consolidated Capital Application
 - I. Approval of March Operating Statement
8. Public Comment
9. Adjournment