

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: April 20, 2016

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 17, 2016 Regular Board Meeting
4. Bills and Communications
5. Reports of Committees
 - A. Personnel Committee – Jeff Ouellet, Chair
 - B. Operations Committee – Jim Schlegel, Chair
 - C. Finance Committee – Dennis Rex, Chair
 - D. Marketing Committee – Bonnie Glover, Chair
6. Old Business –
 - A. None
7. New Business
 - A. Award of Time & Attendance Software Purchase
 - B. Award of DVR Camera Project for Lancaster
 - C. Proposed Federal Program of Projects
 - D. Draft Budget for FY 2017
 - E. Approval of February and March Operating Statements
8. Public Comment
9. Adjournment