

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: May 18, 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 April 20, 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. Approval of Operating and Capital Budgets for FY 2017
 - B. Approval of Program of Projects for FFY 2016
7. New Business
 - A. Resolution 3-16 Purchase of Eight (8) Hybrid Buses
 - B. Resolution 4-16 Award of Contract for Shared Ride Service
 - C. Proposed Shared Ride Fare Increase for Reading
 - D. Approval of April Operating Statement
8. Public Comment
9. Adjournment