

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: June 20, 2018

TIME: 6:00 PM

PLACE: 1700 North 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 May 16, 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. Approval of Program of Projects for FFY 2018
7. New Business
 - A. Resolution 08-18 Adoption of Transit Asset Management Plan
 - B. Resolution 09-18 Award of Bids for Reading Facility Expansion Project
 - C. Approval of Bids for Disposal of Vehicles
 - D. Approval of Contract Extension with Easton Coach for FY 2019
 - E. Approval of MATP Contract with DHS for FY 2019
 - F. Approval of Marketing Plan for FY 2019
 - G. Approval of UPWP for Lancaster
 - H. Proposed Route & Schedule Changes
 - I. Parking Rates for Jehovah's Witness Conventions
 - J. Approval of May, 2018 Operating Statement
8. Public Comment
9. Adjournment