

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: July 18, 2018

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 June 20, 2018 Regular Board Meeting and the June 28, 2018 Special 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. Proposed Route & Schedule Changes- Lancaster
7. New Business
 - A. Resolution 10-18 Approval of Title VI Program
 - B. Presentation of DBE Goal for FY 2019, FY 2020 and FY 2021
 - C. Approval of TDP Update
 - D. Approval of June, 2018 Operating Statement
8. Public Comment
9. Adjournment