

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: July 19, 2017

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 21, 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. Award of Bus Part Bids
 - B. Resolution 9-17 Award of TDP Update Contract
 - C. Approval of Updated Program of Projects for Reading
 - D. Approval of Updated Program of Projects for Lancaster
 - E. Approval of June, 2017 Operating Statement
8. Public Comment
9. Adjournment