## SOUTH CENTRAL TRANSIT AUTHORITY AGENDA

DATE:

August 15, 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 July 18, 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

None

- 7. New Business
  - A. Resolution 11-18 State Operating Grant
  - B. Approval of Advertising Policy
  - C. Approval of Customer Code of Conduct
  - D. Approval of Annual Agreement with Millersville University
  - E. Approval of July, 2018 Operating Statement
- 8. Public Comment
- 9. Adjournment