

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: August 17, 2016

TIME: 6:00 PM

PLACE: 1700 N. Eleventh St.  
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 June 15, 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
7. New Business
  - A. Approval to Purchase Fuel Management System for Reading
  - B. Approval to Purchase Two Sweepers for Reading
  - C. Approval to Purchase Floor Scrubber for Reading
  - D. Approval to Negotiate with Developer for Queen Street Station
  - E. Approval of June and July Operating Statements
8. Public Comment
9. Adjournment