

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: September 21, 2016

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 August 17, 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 –
 - A.
7. New Business
 - A. Approval of Act 44 Action Plan
 - B. Resolution 9-16 Approval and Submission of Title VI Plan for Reading
 - C. Resolution 10-16 Purchase Two Bus Lifts for Lancaster
 - D. Approval of Annual Contract with Millersville University
 - E. Approval of Contract with UGI for Natural Gas
 - F. Approval to Donate Bus to Willow Street Vo-Tech
 - G. Annual Route & Schedule Change Proposals
 - E. Approval of August Operating Statement
8. Public Comment
9. Adjournment