

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: April 17, 2019

TIME: 6:00 PM

PLACE: 1700 N. 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 March 20, 2019 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. Resolution 02-19 Purchase of Solar Bus Shelters
 - B. Award of Bus Operator Uniform Bids
 - C. Approval of Agreement with Clydesdale Bus Company
 - D. Approval of Letter of Intent for Joint Development of Queen Street Station
 - E. Draft Operating and Capital Budgets for FY 2020
 - F. Approval of Operating Statements for March, 2019
8. Public Comment
9. Adjournment