

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: May 15, 2019

TIME: 12:00 PM

PLACE: 45 Erick Rod
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 April 17, 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. Approval of Operating Budget for FY 2020
 - B. Approval of Program of Projects FFY 2019
7. New Business
 - A. Approval of Resolution 03-19 Recognition of Dane St. Clair
 - B. Award of Vehicle Disposal Bids
 - C. Purchase of Battery Module for Allison Hybrid
 - D. Proposed Route & Schedule Changes - Reading
 - E. Proposed Route & Schedule Changes - Lancaster
 - F. Approval of Operating Statements for April, 2019
8. Public Comment
9. Adjournment