

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: September 18, 2019

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 July 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. None
7. New Business
 - A. Resolution 07-19 Award of Engineering Services
 - B. Award of Bids for Vehicle Disposal
 - C. Approval of Contract for Vehicle Washing in Reading
 - D. Approval of Contract with Millersville University
 - E. Approval of TAM Goals for FFY 2020
 - F. Parking Agreement with Santander Arena
 - G. Report on Reading Summer Student Transportation Program
 - H. Report on Denver Shuttle Service for Employers
 - I. Approval of Operating Statement for July and August, 2019
8. Public Comment
9. Adjournment