

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: January 15, 2020

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 December 18, 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. Election of Officers
 - B. Appointments to Board Committees
 - C. Appointment of Solicitor
 - D. Appointment of Labor and Other Legal Services
 - E. Approval to Purchase Forklift for Reading
 - F. Award of Obsolete Vehicle
 - G. Approval to Extend Option to Develop Queen Street Station Garage
 - H. Approval of Updates to Personnel Policy
 - I. Approval of Operating Statement for December, 2019
8. Public Comment
9. Adjournment