

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: May 18, 2022
TIME: 6:00 PM
PLACE: Hybrid Meeting
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
3. Public Comment on Agenda Items
4. Approval of the Minutes of the April 20, 2022 Regular Board Meeting
5. Bills and Communications
6. 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
7. Old Business
 - A. Draft FFY 2022 Capital Program of Projects
 - B. Resolution 07-2022 Purchase of Nine Wheelchair Accessible Shared Ride Vehicles – SCTA – Correction.
8. New Business
 - A. Resolution 12-2022 Award and Execution of contract for Security Services
 - B. Resolution 13-2022 Certification of Local Match
 - C. Approval of Bids for the Replacement of Diesel Fuel Tanks
 - D. Approval of Change Order for Maintenance Services and Training
 - E. Approval to Purchase One Electric Forklift
 - F. Approval of Bids for Vehicle Disposal
 - G. Draft FFY 2022-2023 Operating Budget.
 - H. Approval of April Operating Statement.
9. Public Comment
10. Adjournment