

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: August 17, 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 June 15, 2022 Regular Board Meeting
5. Bills and Communications
 - A. None
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 - None
8. New Business
 - A. Approval of HVAC Duct and Ventilation Work at the BTC
 - B. Approval of Change Order for Bus Shelter Retrofits
 - C. Approval of Agreement with Reading School District
 - D. Approval of Unified Planning Work Program Agreement
 - E. Approval of PPI Price Adjustment for Gillig Buses
 - F. Approval of Marketing Plan for FY 2023
 - G. Resolution 16-2022 Queen Street Garage Equipment Upgrade
 - H. Resolution 17-2022 Lease Agreement for 100 Parking Spaces at Queen Street Parking Garage
 - I. Resolution 18-2022 Radio System Upgrade
 - J. June and July Operating Statement.
9. Public Comment
10. Adjournment