

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: September 21, 2022  
TIME: 6:00 PM  
PLACE: Hybrid Meeting  
PURPOSE: Regular Monthly Meeting (Lancaster)

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
  - A. None
3. Public Comment on Agenda Items
4. Approval of the Minutes from the August 17, 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 –
  - A. None
8. New Business
  - A. Approval of BTC Air Curtain Replacement
  - B. Award for Gasoline Fuel Bid
  - C. Resolution 19-2022 Upgrade Microwave System from BARTA Administration Offices to the BTC
  - D. Resolution 20-2022 Update of the Transit Development Plan
  - E. Resolution 21-2022 Transit Scheduling and Run-cutting Software
  - F. August Operating Statement.
9. Public Comment
10. Adjournment