

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: January 18, 2023
TIME: 6:00 PM
PLACE: Hybrid Meeting (Lancaster)
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. SCTA By-Law Change
3. Changes to Agenda
4. Public Comment on Agenda Items
5. Approval of the Minutes from the December 21, 2022 Regular Board Meeting
6. Bills and Communications
 - A. None
7. 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
8. Old Business –
 - A. None
9. New Business -
 - A. Nominating Committee – Election of Officers
 - B. Appointment of Solicitor
 - C. Appointment of Labor Services
 - D. Approval of Management Agreement with Berks Area Regional Transportation Authority (BARTA)
 - E. Approval of Management Agreement with Red Rose Transit Authority (RRTA)
 - F. Approval of Lease Agreement with BARTA
 - G. Approval of Lease Agreement with RRTA
 - H. Resolution 01-2023 Local Match for State Capital Assistance
 - I. Approval to purchase Upgraded Hard Drives for TSI video on vehicles
 - J. Approval of Contract for Waste Management Services
 - K. Approval of the SRTP representatives for Lancaster and Berks
 - L. Award of Surplus Copier
 - M. December Operating Statement
10. Public Comment