

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: February 15, 2023
TIME: 6:00 PM
PLACE: Hybrid Meeting (Reading)
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 from the January 18, 2023 Regular Board Meeting
5. Bills and Communications
 - A. Extension of BARTA and RRTA Authorities until January 27, 2073
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. Resolution 02-2023 Purchase of Twenty-Three Shared-Ride Vehicles for Lancaster and Reading
 - B. Resolution 03-2023 Award of Franklin Street Station Door Replacement Project
 - C. January Operating Statement
9. Public Comment
10. Adjournment