

**SOUTH CENTRAL TRANSIT AUTHORITY
MINUTES**

DATE: February 15, 2023
TIME: 6:00 PM
PLACE: Hybrid Meeting (Reading)
PURPOSE: Regular Monthly Meeting
ATTENDANCE: Members: June Wolf, Kevin Barnhardt, Bonnie Glover, Ineavelle Ruiz, Gail Landis, Jeffrey Ouellet, Cheryl Love, Joy Ashley, Timothy Snyder and James Schlegel

Solicitor: Jill Nagy, Summers Nagy Law Offices

Staff: Gregory Downing, Laura Hopko, Jeffrey Glisson, Keith Boatman, Dominique Thompson, Sharon Stephens and Paola Peguero.

Guest: Steve Newsham with ATU Local 1345, Patty McKenna with ATU Local 1241, and Mike Golembiewski

ORDER OF BUSINESS

1. Call to Order

Chairwoman June Wolf called the meeting to order at 6:05 P.M

2. Changes to Agenda

None

3. Public Comment on Agenda Items

None

4. Approval of the Minutes from the January 18, 2023 Regular Board Meeting

Upon motion by Mr. Barnhardt, second by Mr. Ouellet, the Board approved the January 18, 2023 Regular Board Meeting minutes.

5. Bills and Communications

A. Extension of BARTA and RRTA Authorities until January 27, 2073.

Mr. Downing mentioned that the Authorities were set expire in the fall of 2023. The BARTA and RRTA Authorities have been extended until January 27, 2073.”

6. Reports of Committees

- A. Personnel Committee – Meeting held after the board meeting to discuss matters.
- B. Operations Committee – Monthly performance report included in packet
- C. Finance Committee – No Report
- D. Marketing Committee – Monthly marketing report included in packet

Upon motion by Mr. Snyder, seconded by Ms. Ruiz, the Board approved Reports of Committees.

7. Old Business

None

8. New Business

A. Resolution 02-2023 Purchase of Twenty-Three Shared-Ride Vehicles for Lancaster and Reading

This purchase will replace twenty-three shared-ride vans that are beyond their useful service life. The award is to Coach and Equipment Bus Sales who has the statewide contract for the body on chassis type of vehicles. The Lancaster unit price is \$113,050 or \$1,243,550 for eleven vehicles. The Reading unit price is \$114,440 or \$1,373,280 for twelve vehicles. The total contract price of \$2,616,830.00 includes the manufacture and delivery of the vans. SCTA has capital funds from FTA and PADOT for this purchase.

Upon motion by Mr. Barnhardt, seconded by Mr. Ouellet, the Board approved 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

Bids were solicited for removal of existing doors and installation of new exterior doors at the Franklin Street Station. Purcell Construction Company submitted a bid at a total cost not to exceed \$139,900.00 for the Franklin Street Station Exterior Door Replacement Project.

Upon motion by Mr. Schlegel, seconded by Mr. Snyder, the Board approved Resolution 03-2023 Award of Franklin Street Station Door Replacement Project.

C. Approval of January Operating Statement

For the month of January, ridership in Lancaster showed a 26.1% increase with fixed route showing a 26.4% increase and shared ride showing a 24.3% increase. For Reading, ridership showed a 30.0% increase with fixed route showing a 30.7% increase and shared ride showing a 21.1% increase. Total ridership was 162,710 for

fixed route and 11,873 for shared ride for a total for the month of January of 174,583 compared to 134,258 rides last January for an increase of 40,325 passengers overall. Financially for January 2023, Lancaster recorded \$859,425 in operating revenue combined with operating grants of \$580,816 for total revenue of \$1,440,241 against total expenses of \$1,260,709. For Reading, operating revenues of \$632,484 combined with operating grants of \$685,431 for total revenue of \$1,317,915 against expenses of \$1,442,774. For the seventh month of the fiscal year, operating revenue is at 127% of projected budget and operating grants are 76% for total revenue of 94% of the projected budget compared to expenses at 91% of projected budget.

Upon motion by Mr. Snyder, seconded by Mr. Barnhardt, the Board approved the January Operating Statement, subject to audit.

9. Public Comment

None

10. Adjournment

With no further business to discuss, the meeting adjourned at 6:24 p.m., upon motion by Mr. Barnhardt, seconded by Ms. Ruiz.

*All meeting attendees who were virtual could hear all aspects of the meeting. Voting occurred visually and deliberation occurred through discussion and/or chat with all members able to participate and public could observe.

Respectfully Submitted,



Gail Landis

Secretary