

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: March 15, 2023
TIME: 6:00 PM
PLACE: Hybrid Meeting (Lancaster)
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 February 15, 2023 Regular Board Meeting
5. Bills and Communications
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 Supplemental Payment to Easton Coach for FY 2023 and Exercise the First Option Year of the Five Year Contract
 - B. Resolution 04-2023 Award of Electric Supply Services
 - C. Award of Diesel Fuel Bid
 - D. February Operating Statement
9. Public Comment
10. Adjournment