

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: June 21, 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 May 17, 2023 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. Draft FFY 2023-2024 Operating Budget
8. New Business -
 - A. Approval of Marketing Plan for FY 2024
 - B. Resolution 08-2023 Award of Donation of Paratransit Van A-130
 - C. Resolution 09-2023 Purchase of Solar Bus Shelters
 - D. Resolution 10-2023 Award of Electrical Equipment Maintenance and Repair Services Contract
 - E. May Operating Statement
9. Public Comment
10. Adjournment