

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: May 17, 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 April 19, 2023 Regular Board Meeting
5. Bills and Communications
 - A. Motion made to rename Marketing Committee to Public Relations and Marketing Committee.
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 Program of Projects
8. New Business -
 - A. Approval of Bids for Vehicle Disposal
 - B. Approval of a Six-Month Extension to PFM Asset Management LLC Agreement (RRTA)
 - C. Approval of a Six-Month Extension to PFM Asset Management LLC Agreement (SCTA)
 - D. Approval for Extension of Agreement with Berks County (Berks Heim) for Transportation
 - E. SCTA Procurement Procedures: SCTA Board Procurement Contract Approval Threshold
 - F. Shared Ride Facility: Authorization to Sign Contract for Real Estate Services
 - G. Ratification of ADA Fare Change
 - H. Resolution 05-2023 Award and Execution of contract for Security Services
 - I. Resolution 06-2023 Award of Queen Street Station and the Queen Street Station Parking Garage Renovations Contract
 - J. Resolution 07-2023 Certification of Local Match
 - K. Draft FFY 2023-2024 Operating Budget.
 - L. April Operating Statement
9. Public Comment
10. Adjournment