

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: July 19, 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 June 21, 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
 - a. Procurement Report
 - D. Marketing Committee – Gail Landis, Chair
7. Old Business
 - A. None
8. New Business -
 - A. Approval of Bids for Vehicle Disposal
 - B. Approval of the Transit Asset Management Plan (TAMP) Performance Measure Targets for FY 2024
 - C. Resolution 11-2023 Award of Berks Transit Center, BTC Parking Garage and 11th Street Renovation Contract
 - D. June Operating Statement
9. Public Comment
10. Adjournment/Executive Session Real Estate Matters