

**SOUTH CENTRAL TRANSIT AUTHORITY  
AGENDA**

DATE: September 20, 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 July 19, 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 Disposals and Equipment
  - B. Approval of Revisions to the SCTA Code of Conduct
  - C. Approval of Renewal Agreement with SRTA for MCO Shared Ride Service
  - D. Approval of SCTA Procurement Procedures for Change Order Threshold
  - E. Approval of Shared Ride Facility Engineering & Planning Services Contract Amendment #1
  - F. Resolution 12-2023 Award of Donation of Paratransit Van A-112
  - G. Resolution 13-2023 Award of Donation of Fixed Route Bus 1097
  - H. Resolution 14-2023 Purchase and Installation of a Bus Wash System
  - I. Resolution 15-2023 Award of Design and Engineering Services
  - J. Resolution 16-2023 Purchase of Fifteen Shared Ride Vehicles for Lancaster
  - K. Resolution 17-2023 Purchase of Eleven Shared Ride Vehicles for Reading
  - L. Resolution 18-2023 Radio System Upgrade to the Cornwall Tower Site
  - M. July and August Operating Statement
9. Public Comment
10. Adjournment/Executive Session