

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: January 17, 2024
TIME: 6:00 PM
PLACE: Hybrid Meeting (Lancaster)
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
 - A. None
3. Public Comment on Agenda Items
4. Approval of the Minutes from the December 20, 2023 Regular Board Meeting
5. Bills and Communications
 - A. None
6. Reports of Committees
 - A. Personnel Committee – Jim Schlegel, Vice Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - a. Transit Development Plan
 - C. Finance Committee – Timothy Snyder, Chair
 - a. Procurement Report
 - D. Marketing Committee – Gail Landis, Chair
7. Old Business
 - A. None
8. New Business
 - A. Nominating Committee – Election of Officers
 - B. Appointments to Board Committees
 - C. Resolution 01-2024 Construction Management for QSS & BTC Renovation Projects
 - D. Approval of Bids for Vehicle Disposals and Equipment
 - E. December Operating Statement
9. Public Comment
10. Adjournment/Personnel Session