

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: February 21, 2024
TIME: 6:00 PM
PLACE: Hybrid Meeting (Reading)
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 January 17, 2024 Regular Board Meeting
5. Bills and Communications
 - A. None
6. Reports of Committees
 - A. Personnel Committee – Timothy Snyder, Vice Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - C. Finance Committee – Cheryl Love, Chair
 - a. Procurement Report
 - D. Marketing Committee – Gail Landis, Chair
7. Old Business
 - A. None
8. New Business
 - A. Approval for Extension of Agreement with Berks County (Berks Heim) for Transportation
 - B. Approval for Extension of Agreement with Lancaster Office of Aging
 - C. Approval of Bids for Vehicle Disposal and Equipment
 - D. Appendix D – Act 44 Performance Action Plan Update
 - E. January Operating Statement
9. Public Comment
10. Adjournment/Personnel Session