

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: May 15, 2024
TIME: 10:00 AM
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 March 20, 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 of the BARTA/Reading High School Transportation Agreement 2024-2025
 - B. Award of Installation of Solar Powered Bus Shelters
 - C. Resolution 04-2024 Authorization for Execution of Construction Contracts for the Queen Street Station and the Queen Street Station Parking Garage Renovations
 - D. Resolution 05-2024 Approval of Title VI Update
 - E. Resolution 06-2024 Authorization to Acquire Land
 - F. Approval of Bids for Miscellaneous Equipment and Parts Disposal
 - G. Approval of Contract Agreement with Healthcare for Kids PA, LLC
 - H. Approval of Disparate Impact Policy
 - I. Approval of Disproportionate Burden Policy
 - J. Proposed Lancaster Route & Schedule Changes
 - K. Draft Fiscal Year 2024-2025 Capital Program of Projects