

**SOUTH CENTRAL TRANSIT AUTHORITY
AGENDA**

DATE: June 19, 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 May 15, 2024 Regular Board Meeting
5. Bills and Communications
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. Draft FFY 2024-2025 Program of Projects
 - B. Draft FFY 2024-2025 Operating Budget
8. New Business
 - A. Approval of Advertising Policy
 - B. Resolution 07-2024, Award of Solar Panel Project and Parking Lot Rehabilitation
 - C. Resolution 08-2024 Certification of Local Match
 - D. Changes to the Proposed Lancaster Route & Schedule
 - E. May Operating Statement
9. Public Comment
10. Adjournment