



45 Erick Road, Lancaster, PA 17601-3111 ■ Phone: 717—397-5613 Fax: 717-397-4761

MEETING AGENDA

DATE: July 17, 2024
TIME: 6:00 PM
LOCATION: Lancaster/Virtual
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 Minutes from the June 19, 2024 Regular Board Meeting
5. Bills and Communications
 - A. None
6. Reports of Committees
 - A. Personnel Committee – Timothy Snyder, Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - a. Performance Report
 - C. Finance Committee – Cheryl Love, Chair
 - a. Procurement Report
 - D. Marketing Committee – Gail Landis, Chair
 - a. Marketing Report

7. Old Business

- A. Approval of Updated Lancaster Route & Schedule Changes

8. New Business

- A. Approval of Annual Records Disposal
- B. Approval of the Transit Asset Management Plan (TAMP) Performance Measure Targets for FY 2025
- C. Approval of Marketing Plan for FY2025
- D. Resolution 09-2024, Supply of Solar Bus Shelters
- E. Updated Act 44 Action Plan for June 2024
- F. June Operating Statement

9. Public Comment

10. Adjournment