

SOUTH CENTRAL TRANSIT AUTHORITY
MEETING AGENDA

DATE: November 20, 2024
TIME: 6:00 PM
LOCATION: Lancaster/Virtual
PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS

1. Call to Order
2. Changes to Agenda
 - A. Approval of Change Order Changes
3. Public Comment on Agenda Items
4. Approval of Minutes from the October 16, 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 – October
 - C. Finance Committee – Cheryl Love, Chair
 - a. Procurement Report – October
 - D. Marketing Committee – Gail Landis, Chair
 - a. Marketing Report – November
7. Old Business
 - A. None
8. New Business
 - A. Award of HVAC Equipment Maintenance and Repair Services
 - B. Presentation of Draft Audit for FY 2024
 - C. Title VI Service Equity Analysis for November 2024 RRTA Route and Schedule Changes
 - D. October Operating Statement
9. Public Comment
10. Adjournment