

SOUTH CENTRAL TRANSIT AUTHORITY
MEETING AGENDA

DATE: December 18, 2024
TIME: 6:00 PM
LOCATION: Reading/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 November 20, 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 – November
 - C. Finance Committee – Cheryl Love, Chair
 - a. Procurement Report – November
 - D. Marketing Committee – Gail Landis, Chair
 - a. Marketing Report – December
7. Old Business
 - A. Approval of FY 2024 Audit
8. New Business
 - A. Approval of MPO Representatives for Lancaster and Reading
 - B. Approval of Bids for Vehicles Disposal
 - C. Acknowledgement of RRTA & BARTA’s Minimum Municipal Obligation to Pension Contributions
 - D. Resolution 15-2024 Adoption of SCTA Safety Plan Update
 - E. Resolution 16-2024 Rooftop Solar Project
 - F. Approval of November Operating Statement
 - G. Appointment of Nominating Committee
9. Public Comment
10. Adjournment