

SOUTH CENTRAL TRANSIT AUTHORITY
MEETING AGENDA

DATE: January 15, 2025
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 December 18, 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. None
8. New Business
 - A. Nominating Committee – Election of Officers
 - B. Re-Appointment of Solicitor
 - C. Approval of Bids for Vehicle Disposal
 - D. Resolution 01-2025, Purchase Non-Revenue Service Vehicle
 - E. Resolution 02-2025, Award of Lawn and Grounds Care
 - F. Act 44 Quarterly Update
 - G. Approval of December Operating Statement
9. Public Comment
10. Adjournment