

SOUTH CENTRAL TRANSIT AUTHORITY
MEETING AGENDA

DATE: February 19, 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 January 15, 2025 Regular Board Meeting
5. Bills and Communications
 - A. None
6. Reports of Committees
 - A. Personnel Committee – Sandra Burke, Chair
 - B. Operations Committee – Bonnie Glover, Chair
 - a. Performance Report – January
 - C. Finance Committee – Timothy Snyder, Chair
 - a. Procurement Report – January
 - D. Marketing Committee – Gail Landis, Chair
 - a. Marketing Report – February
7. Old Business
 - A. None
8. New Business
 - A. Updated Disadvantaged Business Enterprise (DBE) Policy
 - B. Approval of Bids for Vehicle Disposal
 - C. Resolution 03-2025 Purchase of Thirteen Shared Ride Vehicles for Lancaster
 - D. Resolution 04-2025 Purchase of Sixteen Shared Ride Vehicles for Reading
 - E. Resolution 05-2025 Award of Cleaning Services for Lancaster Facilities
 - F. Resolution 06-2025 Award of Cleaning Services for Reading Facilities
 - G. Resolution 07-2025 Authorization for the Procurement of FTA Funds
 - H. Approval of January Operating Statement
9. Public Comment
10. Adjournment