SOUTH CENTRAL TRANSIT AUTHORITY
MEETING AGENDA

DATE: September 16, 2026

TIME: 6:00 PM

LOCATION: Lancaster/Virtual

PURPOSE: Regular Monthly Meeting

ORDER OF BUSINESS

1. Call to Order
2. Changes to Agenda

   None
3. Public Comment on Agenda Items
4. Approval of Minutes from the July 15, 2026 Regular Board Meeting.
5. Bills and Communications
6. Reports of Committees
   - A. Personnel Committee – Sandra Burke, Chair
     - a. Vacancy & Requisition Report
   - B. Operations Committee – Bonnie Glover, Chair
     - a. Performance Report – July 2026
     - b. Performance Report – August 2026
   - C. Finance Committee – Timothy Snyder, Chair
     - a. Procurement Report – July 2026
     - b. Procurement Report – August 2026
   - D. Marketing Committee – Gail Landis, Chair
     - a. Marketing Report – July/August 2026
     - b. Marketing Report – August/September 2026
7. Old Business

   None
8. New Business
   - A. Approval of the Lease Agreement with Morning Fuel Lancaster, LLC
   - B. Approval of Change Amendment Memo #3 – KCI Shared Ride Facility Design Contract

C. Approval of Bids for Vehicle Disposal

D. Approval of BARTA Proposed Route and Schedule Changes

E. Resolution 17-2026 Award of Microtransit Marketing and Design Services

F. Resolution 18-2026, Award of Microtransit Software Services

G. Resolution 19-2026, Purchase Fixed Route Bus Monitors for Reading

H. Resolution 20-2026, Award of Donation of Paratransit Van # 2027

I. Resolution 21-2026, Award of Donation of Paratransit Van #2029

J. Resolution 22-2026, Award of Design, Engineering and Construction Management Services for the BTC Rooftop Solar Array Project

K. Resolution 23-2026, Award of Bus Shelter Cleaning & Light Maintenance for Berks and Lancaster Counties

L. Acknowledgement of Minimum Municipal Obligation (MMO) to Pension Contributions

M. Approval of July Operating Statement

N. Approval of August Operating Statement

9. Public Comment

10. Adjournment