



**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
AGENDA REPORT
APRIL 28, 2014**

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF March 31, 2014** (RON)
- D. REPORT OF EXECUTIVE DIRECTOR**
- E. PUBLIC COMMENT**
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
 - 1. Operations Report (ROBERT F.)
 - 2. Special Services Report (VICKI)
 - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
 - 1. Extend Management Agreement with RRTA (DAVE)
 - 2. Award Supplemental Paratransit Services (DAVE)
 - 3. Draft Budget for FY 2015 (DAVE)
 - 4. Draft Program of Projects for FY 2015 (DAVE)
 - 5. Resolution Authorizing Increase in Special Services Fare (DAVE)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**