



**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
AGENDA REPORT
JUNE 23, 2014**

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF May 19, 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**
 - 1. Approval of Marketing Plan (DAVE)
 - 2. Special Services Fare Increase (DAVE)
 - 3. Program of Projects (DAVE)
- J. NEW BUSINESS**
 - 1. Obsolete Parts Bid (DAVE)
 - 2. Award Automated Vehicle Location (AVL) (DAVE)
 - 3. Purchase of Three (3) Fixed-Route Buses (DAVE)
 - 4. Award Security Services
- K. OTHER BUSINESS**
 - 1. Award from The City of Reading for the Franklin Street Station (DAVE)
 - 2. Election of Officers (DAVE)
- L. COMMUNICATIONS**
- M. ADJOURNMENT**