



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

- A. CALL TO ORDER** (KEVIN)
- B. ROLL CALL** (JAYNE)
- C. APPROVAL OF MINUTES OF June 23, 2014** (KEVIN)
- D. REPORT OF EXECUTIVE DIRECTOR** (DAVE)
- E. PUBLIC COMMENT**
- F. REPORT OF TREASURER** (DENNIS)
- G. REPORT OF DIRECTOR OF FINANCE** (LAURA)
- H. REPORTS OF COMMITTEES & STAFF**
 - 1. Operations Report (DAVE)
 - 2. Special Services Report (VICKI)
 - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
 - 1. Resolution for Management Contract Extension (DAVE)
 - 2. BTC Lease Space (DAVE)
 - 3. Vehicle Disposal Bids (DAVE)
- K. OTHER BUSINESS**
 - 1. Wireless Electric Vehicle Project Update (DAVE)
- L. COMMUNICATIONS**
- M. ADJOURNMENT**