



**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
AGENDA REPORT
OCTOBER 27, 2014**

- A. CALL TO ORDER** (KEVIN)
- B. ROLL CALL** (JAYNE)
- C. APPROVAL OF MINUTES OF** September 29, 2014 (KEVIN)
- D. REPORT OF EXECUTIVE DIRECTOR** (DAVE)
- E. PUBLIC COMMENT**
- F. REPORT OF TREASURER** (DENNIS)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN)
- H. REPORTS OF COMMITTEES & STAFF**
1. Operations Report (ROBERT)
 2. Special Services Report (VICKI)
 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
1. Award Joint Vehicle Parts Bid (DAVE)
 2. Award Bids for Natural Gas Supplier (DAVE)
 3. Extension of Management Contract with RRTA (DAVE)
 4. Resolution to Amend BARTA Articles of Incorporation (DAVE)
 5. Amendment of BARTA By-Laws (DAVE)
 6. Approval of Articles of Incorporation South Central Transit Authority (DAVE)
 7. Approval of By-Laws for South Central Transit Authority (DAVE)
 8. Resolution Re-Designation of Recipient for Reading Urbanized Area (DAVE)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**