



BOARD MEETING

November 25, 2013

AGENDA

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF** October 21, 2013 (RON)
- D. REPORT OF EXECUTIVE DIRECTOR** (DAVID)
- E. PUBLIC COMMENT** (REMARKS)
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
- 1. Audit Committee Report (JAYNE)
 - 2. Personnel and Labor Relations (JAYNE or TIM)
 - a. Approval of Administrative Personnel Policy Manual
 - 3. Operations Report (ROBERT)
 - 4. Special Services Report (VICKI)
 - 5. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- 1. Wireless Electric Vehicle Project Update (DAN)
 - 2. Dissolve the Interim Committee (RON)
 - 3. Ratify and Certify Management Agreement (RON)
- J. NEW BUSINESS**
- 1. Title VI Approval (DAVID)
 - 2. Easton Coach Renewal (DAVID)
 - 3. Direct Media Contract Renewal (DAVID)
 - 4. Resolution for Filing Application with FTA (DAVID)
 - 5. Resolution for Execution of Documents and Grants (DAVID)
 - 6. Purchase of Services Agreement with County of Berks (DAVID)
 - 7. Approval of 2014 Board of Director Meetings (DAVID)
 - 8. Sunday Holiday Schedule (DAVID)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**