



## **BOARD MEETING**

**June 24, 2013**

### **EXPANDED AGENDA**

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF May 20, 2013**
- D. PUBLIC COMMENT** (REMARKS)
- E. REPORT OF EXECUTIVE DIRECTOR/CEO** (DENNIS)
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
1. Operations Report (ROBERT)
  2. Special Services Report (VICKI)
  3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
1. Wireless Electric Vehicle Project Update (DENNIS)
  2. BARTA & Lebanon Transit – Berks/Lebanon Service Plan (DENNIS)
  3. Fuel Bid Tabulations (DENNIS)
- J. NEW BUSINESS**
1. US BUS – TIGER V Grant (DENNIS)
  2. DBE Program (DENNIS)
  3. EEO Program (DENNIS)
  4. Dump the Pump (DENNIS)
  5. Commuter Services Earth Day Challenge Winners (DENNIS)
- K. OTHER BUSINESS**
1. Board of Directors July Meeting Date Change (DENNIS)
  2. Election of Officers (DENNIS)
- L. COMMUNICATIONS**
- M. ADJOURNMENT**