



BOARD MEETING

August 26, 2013

EXPANDED AGENDA

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|---------------------------------------------------------------|------------|
| A. CALL TO ORDER | (RON) |
| B. ROLL CALL | (JIM) |
| C. APPROVAL OF MINUTES OF July 22, 2013 | |
| D. PUBLIC COMMENT | (REMARKS) |
| E. REPORT OF EXECUTIVE DIRECTOR/CEO | (DENNIS) |
| F. REPORT OF TREASURER | (RON) |
| 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. Berks Parks 78 | (DENNIS) |
| 4. Impact of Inaction on Transportation Funding | (DENNIS) |
| J. NEW BUSINESS | |
| 1. Transit Planning Agreement between BARTA & County of Berks | (DENNIS) |
| 2. Resolution for Execution of Grants | (DENNIS) |
| K. OTHER BUSINESS | |
| L. COMMUNICATIONS | |
| M. ADJOURNMENT | |