



BOARD MEETING
September 30, 2013

EXPANDED AGENDA

- A. CALL TO ORDER** (KEVIN)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF August 26, 2013** (KEVIN)
- D. PUBLIC COMMENT** (REMARKS)
- E. REPORT OF TREASURER** (ALICE)
- F. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- G. REPORTS OF COMMITTEES & STAFF**
- 1. Operations Report (ROBERT)
 - 2. Special Services Report (VICKI)
 - 3. Public Information (FILE)
- H. UNFINISHED BUSINESS**
- 1. Wireless Electric Vehicle Project Update (DAN)
 - 2. BARTA & Lebanon Transit – Berks/Lebanon Service Plan (RYAN/ROBERT)
- I. NEW BUSINESS**
- 1. Resolution to have Board Chair or Vice Chair sign Contracts (KEVIN)
 - 2. Hybrid Paratransit Bus Purchase (DAN)
 - 3. Paratransit Bus Purchase for Easton Coach (DAN)
 - 4. Approval of the 2014 Minimum Municipal Obligation (KEVIN H)
- J. OTHER BUSINESS**
- K. COMMUNICATIONS**
- L. ADJOURNMENT**
- M. EXECUTIVE SESSION FOLLOWING BOARD MEETING**