

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY**  
**AGENDA REPORT**  
**August 17, 2016**

DATE: August 17, 2016

TIME: 6:15 PM

PLACE: 1700 N. Eleventh Street  
Reading, PA

PURPOSE: Special Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the May 18 and June 29 Board Meetings
4. Bills and Communications - None
5. Reports of Committees - None
6. Old Business - None
7. New Business
  - A. Resolution 4-16 Freezing Salaried Employees Pension Plan
8. Public Comment
9. Adjournment