



**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY  
AGENDA REPORT  
MAY 19, 2014**

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF** April 28, 2014 (RON)
- D. REPORT OF EXECUTIVE DIRECTOR**
- E. PUBLIC COMMENT**
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
1. Operations Report (ROBERT F.)
  2. Special Services Report (VICKI)
  3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
1. Approval of FY 2015 Operating Budget (DAVE)
  2. Approval of Special Services Fare Increase (DAVE)
- J. NEW BUSINESS**
1. Resolution Certifying Local Match for State Operating Assistance (DAVE)
  2. Resolution Fuel Contract Award Procedure (DAVE)
  3. Award Obsolete Parts Bids (DAVE)
  4. Approval of Park-n-Ride Demonstration Service at VF Outlet (DAVE)
  5. Approval of Fixed-Route Fare Policy (DAVE)
  6. Appoint Nominating Committee (DAVE)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**