



**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY  
AGENDA REPORT  
December 22, 2014**

- A. CALL TO ORDER** (KEVIN)
- B. ROLL CALL** (JAYNE)
- C. APPROVAL OF MINUTES OF** November 24, 2014 (KEVIN)
- D. REPORT OF EXECUTIVE DIRECTOR** (DAVE)
- E. PUBLIC COMMENT**
- F. REPORT OF TREASURER** (DENNIS)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN)
- H. REPORTS OF COMMITTEES & STAFF**
  - 1. Operations Report (ROBERT)
  - 2. Special Services Report (ROBERT)
  - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
  - 1. Approve BARTA Bylaws (DAVE)
  - 2. Approve Management Agreement with SCTA (DAVE)
  - 3. Approve Purchase of Parts Cabinets (DAVE)
  - 4. Approve Audit for FY 2014 (DAVE)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**