

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
AGENDA REPORT
FEBRUARY 15, 2017**

DATE: February 15, 2017

TIME: Immediately following SCTA Board meeting at 6:00 PM

PLACE: 1700 N. Eleventh Street
Reading, PA

PURPOSE: Annual Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Public Comment on Agenda Items
3. Approval of the Minutes of the August 17, 2016 Meeting
4. Bills and Communications - None
5. Reports of Committees - None
6. Old Business - None
7. New Business
 - A. Election of Officers
 - B. Reappointment of Solicitor
 - C. Reappointment of Labor Services
 - D. Resolution 1-17 Approving Amendment #10 for the Berks Area Regional Transportation Pension Plan
8. Public Comment
9. Adjournment