

**BERKS AREA REGIONAL TRANSPORTATION AUTHORITY
AGENDA**

DATE: February 15, 2023
TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)
PLACE: Hybrid Meeting (Reading)
PURPOSE: Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda - None
3. Public Comment on Agenda Items
4. Approval of Minutes from Special Public Board Meeting on January 19, 2022.
5. Old Business - None
6. New Business
 - A. Selection of Officers
 - B. Appointment of Solicitor
 - C. Appointment of Labor Services
 - D. Approval of Management Agreement with South Central Transit Authority (SCTA)
 - E. Approval of Lease Agreement with South Central Transit Authority (SCTA)
7. Public Comment
8. Adjournment