

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: January 17, 2018

TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)

PLACE: RRTA Operations Center
45 Erick Road
Lancaster, PA 17601

PURPOSE: Annual Organizational Public Board Meeting

ATTENDANCE: **Members:** June Wolf, Bonnie Glover, Cynthia Urban, Jeffrey Ouellet,
and Sandy Thompson.

Staff: David W. Kilmer, Laura Hopko, Jeffrey Glisson, and Rhonda Baer

Guests: Commissioner Kevin Barnhardt, Gail Landis, Dennis Rex, James Schlegel, Timothy Snyder, and Neil Ward, Lancaster County Commuter Rail Association.

ORDER OF BUSINESS:

1. Call to Order

Chairman June Wolf called the meeting to order at 6:38 p.m.

2. Approval of Minutes of the January 18, 2017 Regular Public Meeting.

Upon a motion by Ms. Glover, and seconded by Ms. Urban, the Board approved the minutes from the January 18, 2017 regular Board Meeting Minutes as written.

3. Public Comment on Agenda Items

None

4. Bills and Communications

None

5. Old Business

None

6. New Business

A. Election of Officers

Chair June Wolf mentioned that in the board packet is a copy of the proposed 2018-2019 Board Officers. Chair June Wolf recommends the following:

Chairman – June Wolf; Vice-Chairman – Cynthia Lonergan; Secretary – Jeffrey Ouellet; Treasurer – Bonnie Glover.

Upon motion by Mr. Ouellet, seconded by Ms. Urban, the Board approved the 2018-2019 Election of Board Officers.

B. Reappointment of Solicitor

Mr. Kilmer mentioned this will be the fourth year of the five-year Agreement with Summers Nagy to perform legal services as Solicitor for the Authority. The proposed rate for 2018 is \$160 per hour which is the same as last year. Staff recommends approval.

Upon motion by Ms. Glover, seconded by Mr. Ouellet, the Board Approved the Reappointment of Summers Nagy as Solicitor for the Authority.

C. Reappointment of Solicitor

Mr. Kilmer mentioned this will be the fourth year of the five-year agreement with Stevens & Lee to perform labor services for the Authority. The proposed rate for 2018 is \$260 per hour. Staff recommends approval.

Upon motion by Mr. Ouellet, seconded by Ms. Urban, the Board Approved the Reappointment of Stevens & Lee to perform labor services for the Authority.

7. Public Comment

None

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:41 p.m., upon motion by Ms. Urban, seconded by Mr. Ouellet.

Respectfully submitted,



Jeffrey Ouellet
Secretary

