

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: January 16, 2019

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

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

PURPOSE: Public Board Meeting

ATTENDANCE: **Members:** June Wolf, Bonnie Glover, Cheryl Love, Jeffrey Ouellet, and Sandra 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 John Doerrman and William Frees - Amalgamated Transit Union #1345

ORDER OF BUSINESS:

1. Call to Order

Chair June Wolf called the meeting to order at 6:25 p.m.

2. Approval of Minutes of the January 17, 2018 Regular Public Meeting.

Upon a motion by Ms. Thompson, and seconded by Mr. Ouellet, the Board approved the minutes from the January 17, 2018 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 2019-2020 Board Officers. Chair June Wolf recommends the following:

Chairman – Jeffrey Ouellet; Vice-Chairman – June Wolf; Secretary – Bonnie Glover; Treasurer – Sandra Thompson.

Upon motion by Mr. Ouellet, seconded by Ms. Thompson, the Board approved the 2019-2020 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 rate would increase from \$160/hour to \$165.00/hour for 2019. Staff recommends approval.

Upon motion by Mr. Ouellet, seconded by Ms. Glover, 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 rate would increase from \$260/hour to \$265/hour for 2019. Staff recommends approval.

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

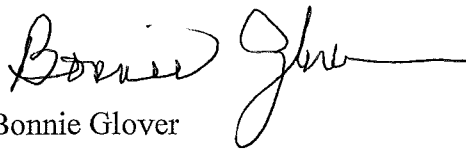
7. Public Comment

None

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:31 p.m., upon motion by Ms. Thompson, seconded by Ms. Glover.

Respectfully submitted,


Bonnie Glover
Secretary