

**RED ROSE TRANSIT AUTHORITY
MINUTES**

DATE: October 28, 2013

TIME: 7:00 p.m.

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

PURPOSE: Special Public Board Meeting

ATTENDANCE: **Members:** Jeffrey R. Wibberley, Rebecca S. Denlinger, Bonnie Glover,
Cheryl L. Love, Sandra M. Thompson, June J. Wolf

Solicitor:

Staff: David W. Kilmer, Jeffrey H. Glisson

Guests: Bernie Harris – Lancaster Newspapers

ORDER OF BUSINESS

1. Call to Order

Chairman, Jeffrey Wibberley, called the meeting to order at 6:00 p.m.

2. New Business

A. Approval of Management Agreement with BARTA

Mr. Kilmer explained that the Management Agreement would be for a six month trial period ending April 30, 2014. PADOT is providing a Technical Assistance Grant for \$60,000 to help defray the costs and BARTA will be providing the local match of 3%.

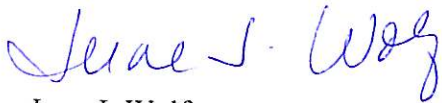
Mr. Kilmer explained that his time will be split between the two agencies initially until he gets reacquainted with BARTA. Mr. Kilmer assured the Board that RRTA will not be neglected and that this is a good opportunity to evaluate if a consolidation would work as proposed by the state.

Upon motion by Ms. Glover, seconded by Ms. Thompson, Board approved the Management Agreement with BARTA.

3. Adjournment

With no further business to discuss, the meeting adjourned at 6:10 p.m.
upon motion by Ms. Thompson.

Respectfully submitted,



June J. Wolf
Secretary