

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: April 18, 2012

TIME: 7:00 P.M.

PLACE: RRTA Operations Center
45 Erick Road
Lancaster, PA

PURPOSE: Regular Monthly Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the March 21, 2012 Regular Public Board Meeting
3. Bills and Communications
4. Reports of Committees
 - A. Personnel Committee – June J. Wolf, Chairwoman
 - B. Operations Committee – Sandra M. Thompson, Chairwoman
 - C. Finance Committee - Jon P. Farrell, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
 - A. Approval of FY 2013 Operating and Capital Budget
 - B. Approval of FFY 2012 Program of Projects
6. New Business
 - A. Resolution 03-12 RRTA Salaried Employees Pension Plan – Market Value
 - B. Resolution 04-12 RRTA Pension Plan – Market Value
 - C. Approval of Change Orders for QSSII Project
 - D. Award of Security Contract to Schaad Detective Services, Inc.
 - F. Acceptance of the March, 2012 Operating Statement
7. Public Comment
8. Adjournment