

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: April 17, 2013

TIME: 12:00 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 20, 2013 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 – Jeff Ouellet, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
6. New Business
 - A. Proposed FY 2014 Operating and Capital Budget
 - B. Proposed FFY 2013 Program of Projects
 - C. Approval of Contract Extension for Easton Coach
 - D. Approval of Contract Extension Eschbach's Bus Service
 - E. Proposed Shared Ride Fare Increase
 - F. Approval of Amendment 5 for Timothy Haahs & Associates
 - G. Approval of Amendment 8 for Reynolds Construction Management
 - H. Approval to Purchase Service Vehicle
 - I. Acceptance of the March, 2013 Operating Statement
7. Public Comment
8. Adjournment