

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: April 20, 2011

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 16, 2011 Regular Public Board Meeting
3. Bills and Communications – Appointment of Rebecca S. Denlinger to Board of Directors
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 – Anne V. Osborn, Chairwoman
5. Old Business
 - A.
6. New Business
 - A. Proposed Operating and Capital Budget for FY 2011-12
 - B. Resolution 4-11 PennDOT Local Match
 - C. Resolution 5-11 Purchase of Two Hybrid Buses
 - D. Resolution 6-11 Award of Shared Ride Contracts
 - E. Proposed Shared Ride Fare Increase
 - F. Approval of Change Orders for QSSII Project
 - G. Board Committee Assignments
 - F. Acceptance of the March, 2011 Operating Statement
7. Public Comment
8. Adjournment