

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: August 17, 2011

TIME: 7:00 P.M.

PLACE: RRTA Operations Center
45 Erick Road
Lancaster, PA

PURPOSE: Regular Monthly Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the July 20, 2011 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 – Anne V. Osborn, Chairwoman
5. Old Business
 - A.
6. New Business
 - A. Resolution 9-11 Certifying Local Match for State Operating Assistance
 - B. Resolution 10-11 Approving Reduced Amortization for RRTA Pension Plan
 - C. Resolution 11-11 Approving Reduced Amortization for RRTA Salaried Pension Plan
 - D. Resolution 12-11 Approval to Purchase Shared Ride Vehicles
 - E. Approval of Service Agreement with Millersville University
 - F. Approval of Intergovernmental Insurance Cooperative Member Reclassification Policy
 - G. Approval of Contract Amendment #4 Timothy Haahs & Associates
 - H. Approval of Queen Street Station Change Orders
 - I. Acceptance of the July 2011 Operating Statement
7. Public Comment
8. Adjournment