

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: August 21, 2013

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 17, 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
 - A.
6. New Business
 - A. Resolution 12-13 Award of TDP Update Consulting Services
 - B. Approval of Final Change Orders – Queen Street Station Phase II
 - C. Acceptance of the July 2013 Operating Statement
7. Public Comment
8. Adjournment