

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: August 20, 2014

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 16, 2014 Regular Public Board Meeting and the Minutes of the Special Board Meeting on July 31, 2014.
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 9-14 Purchase of Two Minivans
 - B. Resolution 10-14 State Capital Grant Application
 - C. Approval of Contract Extension with Millersville University
 - D. Approval of Lease Agreement with Moravian Church
 - C. Acceptance of the July 2014 Operating Statement
7. Public Comment
8. Adjournment