

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: December 21, 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 November 16, 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. Purchase of Maintenance Software
 - B. Approval of the November 2011 Operating Statements
 - C. Appointment of Nominating Committee
7. Public Comment
8. Adjournment