

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: December 18, 2013

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 20, 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. Approval of FY 2013 Audit
6. New Business
  - A. Award of Diesel Fuel Bids
  - B. Award of Vehicle Disposal Bids
  - C. Approval of the November 2013 Operating Statements
  - D. Appointment of Nominating Committee
7. Public Comment
8. Adjournment