

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: February 19, 2014

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 January 15, 2014 Regular Public Board Meeting
3. Bills and Communications
  - A. None
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
6. New Business
  - A. Resolution 1-14 Award of Thirteen Shared Ride Vehicles
  - B. Resolution 2-14 Grant Application – Low or No-Emission Vehicle Deployment Program
  - C. Approval to Purchase 70 Computer Tablets for Shared Ride Vehicles
  - C. Acceptance of January, 2014 Operating Statement
8. Public Comment
9. Adjournment