

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: February 15, 2012

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 18, 2012 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 - Jon P. Farrell, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
 - A. Reappointment of Solicitor for Labor and other Legal Services
6. New Business
 - A. Resolution 1-12 Purchase of Two 35' Hybrid Gillig Buses
 - B. Approval to Suspend Medical Assistance Transportation Services
 - C. Approval of Change Orders for Queen Street Station Project
 - D. Acceptance of January, 2012 Operating Statement
8. Public Comment
9. Adjournment