

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: February 20, 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 January 16, 2013 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 2-13 Award of Auditing Services
 - B. Resolution 3-13 Award of Bus Shelter Advertising
 - C. Resolution 4-13 Award of Five Shared Ride Vehicles
 - D. Resolution 5-13 Award of Historical Display at Queen Street Station
 - D. Acceptance of January, 2013 Operating Statement
8. Public Comment
9. Adjournment