

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: February 16, 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 January 19, 2011 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 – Anne V. Osborn, Chairwoman
5. Old Business
6. New Business
 - A. Approval to Purchase New Forklift
 - B. Approval to Purchase Two Waste Oil Burners
 - C. Resolution 2-11 Award Five year Contract to Gillig
 - D. Resolution 3-11 Amendment #2 Red Rose Transit Authority Pension Plan
 - E. Acceptance of January, 2011 Operating Statement
8. Public Comment
9. Adjournment