

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: January 19, 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 December 15, 2010 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 - Jon P. Farrell, Chairman
 - D. Marketing Committee – Anne V. Osborn, Chairwoman
5. Old Business
6. New Business
 - A. Election of Officers for 2011
 - B. Appointment of Board Committees for 2011
 - C. Award of Proposals for Solicitor
 - D. Award of Proposals of Labor Services and other Legal Services
 - E. Resolution 1-11 Award of Bids for Bus Stop Improvements at County Services Building
 - F. Approval of Change Order – Reynolds Construction Management Services for QSS II
 - G. Approval of Change Orders for Facility Renovation Project
 - H. Approval of Change Orders for Queen Street Station Phase II
 - I. Acceptance of the December, 2010 Operating Statement
7. Public Comment
8. Adjournment