

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: January 18, 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 December 21, 2011 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 2012
  - B. Appointment of Board Committees for 2012
  - C. Reappointment of Solicitor
  - D. Reappointment of Solicitor for Labor and other Legal Services
  - E. Award of Diesel Fuel Bids
  - F. Ratification of Construction Contracts – Queen Street Station Phase II
  - G. Acceptance of the December, 2011 Operating Statement
7. Public Comment
8. Adjournment