

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: January 16, 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 December 19, 2012 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 – Jeff Ouellet, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
6. New Business
 - A. Election of Officers for 2013
 - B. Appointment of Board Committees for 2013
 - C. Reappointment of Solicitor
 - D. Reappointment of Solicitor for Labor and other Legal Services
 - E. Award of Bus Stop Sign Installation Bids
 - F. Approval of Change Orders – Queen Street Station Phase II
 - G. Acceptance of the December, 2012 Operating Statement
7. Public Comment
8. Adjournment