

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: July 16, 2014

TIME: 7:00 P.M.

PLACE: RRTA Operations Center  
45 Erick Road  
Lancaster, PA

PURPOSE: Regular Monthly Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the June 18, 2014 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
  - A.
6. New Business
  - A. Approval of Resolution 6-14 Purchase of AVL System
  - B. Approval of Contract Extension with BARTA
  - C. Presentation of Fiscal Year Comparisons
  - D. Acceptance of the June 2014 Operating Statement
7. Public Comment
8. Adjournment