

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: July 18, 2012

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 20, 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 - Jon P. Farrell, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
 - A.
6. New Business
 - A. Approval of UPWP Agreement for FY 2013
 - B. Resolution 8-12 Queen Street Station Fit-Out – General Construction Contract
 - C. Resolution 9-12 Queen Street Station Fit-Out – Plumbing/Fire Protection Contract
 - D. Resolution 10-12 –Queen Street Station Fit-Out – HVAC Contract
 - E. Approval of Queen Street Station Phase II Change Orders
 - F. Acceptance of the June 2012 Operating Statement
7. Public Comment
8. Adjournment