

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: July 20, 2011

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 15, 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. Osborne, Chairwoman
5. Old Business
  - A.
6. New Business
  - A. Approval of Resolution 08-11 Lease for Corey Fogarty, D.B.A. Blacksheep Barleyhouse
  - B. Approval of Vehicle Disposal Bids
  - C. Approval of Queen Street Station Phase II Change Orders
  - D. Acceptance of the June 2011 Operating Statement
7. Public Comment
8. Adjournment