

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: June 20, 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 May 16, 2012 Regular Public Board Meeting
3. Bills and Communications
4. Reports of Committees
 - A. Personnel Committee – June J. Wolf, Chairman
 - B. Operations Committee – Sandra Thompson, Chairwoman
 - C. Finance Committee - Jon P. Farrell, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
6. New Business
 - A. Approval of Marketing Plan for FY 2013
 - B. Approval of Contract Renewal with Millersville University
 - C. Award of Facility Cleaning Contract
 - D. Approval of Change Orders QSS II
 - E. Approval of Bid for Printing of Schedule Booklet
 - F. Acceptance of the May 2012 Operating Statement
7. Public Comment
8. Adjournment