

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: June 20, 2013

TIME: 6:00 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 15, 2013 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 – Jeff Ouellet, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
 - A. Resolution 8-13 – Award of Fuel Management Software
6. New Business
 - A. Approval of Marketing Plan for FY 2014
 - B. Approval of FY 2014 UPWP Agreement with Lancaster County Planning Commission
 - C. Award of Instructional Video Contract
 - D. Approve Upgrade to REI Camera System on Buses
 - E. Approval of Bid for Printing of Schedule Booklet
 - F. Acceptance of the May 2013 Operating Statement
7. Public Comment
8. Adjournment