

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: June 15, 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 May 18, 2011 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 – Anne V. Osborn, Chairwoman
5. Old Business
6. New Business
 - A. Award of Bids for Printing of Schedule Booklet
 - B. Approval of Marketing Plan for FY 2012
 - C. Approval of Resolution 7-11 - Records Disposal
 - D. Acceptance of the May 2011 Operating Statement
7. Public Comment
8. Adjournment