

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: March 21, 2012

TIME: 7:00 p.m.

PLACE: RRTA Operations Center
225 North Queen Street
Lancaster, PA

PURPOSE: Regular Monthly Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the February 15, 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 - None
6. New Business
 - A. Approval of Parking Garage Rates
 - B. Approval to Purchase Garage Sweeper
 - C. Approval of Change Orders for QSS Phase II
 - D. Approval of Change Order for Reynolds Construction Management
 - E. Draft Operating and Capital Budget for FY 2013
 - E. Acceptance of the February, 2012 Operating Statement
7. Public Comment
8. Adjournment