

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: March 16, 2011

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 16, 2011 Regular Public Board Meeting
3. Bills and Communications – Appointment of Cheryl Love to Board of Directors
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 – Ann V. Osborn, Chairwoman
5. Old Business - None
6. New Business
  - A. Award of Diesel Fuel Bids
  - B. Award of Surplus Vehicles
  - C. Approval of Change Orders – Queen Street Station – Phase II
  - D. Resolution 4-2011 Award for Shared Ride Carrier
  - K. Acceptance of the February, 2011 Operating Statement
7. Public Comment
8. Adjournment