

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: May 16, 2012

TIME: 7:00 P.M.

PLACE: RRTA Queen Street Station  
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 April 18, 2012 Regular Public Board Meeting.
3. Bills and Communications – MATP Letter
4. Reports of Committees
  - A. Personnel Committee – June J. Wolf, Chairman
  - B. Operations Committee – Sandra M. Thompson, Chairwoman
  - C. Finance Committee - Jon P. Farrell, Chairman
  - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
  - A. None
6. New Business
  - A. Award of Bids – Queen Street Station Fit-Out
  - B. Approval of Amendment #7 – Reynolds Construction Management
  - C. Approval of Change Orders for Queen Street Station II
  - D. Resolution 5-12 State Operating Grant Approval
  - E. Resolution 6-12 State Capital Grant Approval
  - F. Acceptance of the April, 2012 Operating Report
7. Public Comment
8. Adjournment