

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: May 21, 2014

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 16, 2014 Regular Public Board Meeting.
3. Bills and Communications
4. Reports of Committees
 - A. Personnel Committee – June J. Wolf, Chairman
 - B. Operations Committee – Sandra M. Thompson, Chairwoman
 - C. Finance Committee – Jeff Ouellet, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
 - A. Approval of Operating and Capital Budget for FY 2015
 - B. Approval of Program of Projects for FY 2015
 - C. Approval of Shared Ride Fare Increase
6. New Business
 - A. Approval of Contract Extension for Easton Coach
 - B. Approval of Marketing Plan for FY 2015
 - C. Resolution 4-14 Local Match for State Operating Assistance
 - D. Approval of Fixed-Route Fare Policy
 - E. Acceptance of the April, 2014 Operating Report
7. Public Comment
8. Adjournment