

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: May 18, 2011

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 20, 2011 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 - Jon P. Farrell, Chairman
 - D. Marketing Committee – Anne V. Osborn, Chairwoman
5. Old Business
 - A. Proposed Route & Schedule Changes and Fare Increase
 - B. Program of Projects FY 2012
 - C. Proposed FY 2011-12 Operating Budget
6. New Business
 - A. Approval of Change Orders for Queen Street Station II
 - B. Acceptance of the April, 2011 Operating Report
7. Public Comment
8. Adjournment