

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: November 28, 2012

TIME: 7:00 P.M.

PLACE: RRTA Operations Center
45 Erick Road
Lancaster, PA

PURPOSE: Regular Monthly Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the October 17, 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 – Anne V. Osborn, Chairwoman
5. Old Business
 - A. Approval of FY 2011-12 Audit
6. New Business
 - A. Approval of Personnel Policy
 - B. Approval of Resolution 14-12 – Amendment 4 RRTA Pension Plan
 - C. Award of Vehicle Disposal Bids
 - D. Approval of Change Orders – Queen Street Station II
 - E. Acceptance of the October, 2012 Operating Statement
7. Public Comment
8. Adjournment