

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: November 20, 2013

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 16, 2013 Regular Public Board Meeting and Approval of the Minutes of the October 28, 2013 Special 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 – Jeff Ouellet, Chairman
  - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
6. New Business
  - A. Draft Audit for FY 2013
  - B. Approval to Purchase Mass Validator for Queen Street Station Garage
  - C. Acceptance of the October, 2013 Operating Statement
7. Public Comment
8. Adjournment