

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: October 15, 2014

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 September 17, 2014 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 – Jeff Ouellet, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business
 - A.
6. New Business
 - A. Presentation of Draft FY 2014 Audit
 - B. Approval of TDP Update Final Report
 - C. Award of Bids for Bus Parts
 - D. Approval of Toys for Tots Program
 - E. Acceptance of the August and September, 2014 Operating Statements
7. Public Comment
8. Adjournment