

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: October 17, 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 September 19, 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. Osborne, Chairwoman
5. Old Business
 - A.
6. New Business
 - A. Draft Audit for FY 2012
 - B. Resolution 12-12 Purchase of Five Wheelchair Accessible Shared Ride Vehicles
 - C. Resolution 13-12 Purchase of One Five-Passenger Mini-Van
 - D. Approval of Toys for Tots Program
 - E. Acceptance of the September, 2012 Operating Statements
7. Public Comment
8. Adjournment