

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: October 19, 2011

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 August 17, 2011 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. Resolution 14-11 – Red Rose Transit Authority Pension Plan Amendment
 - B. Resolution 15-11 – Red Rose Transit Authority Salaried Pension Plan Amendment
 - C. Resolution 16-11 – Award of Bus Advertising Proposals
 - D. Approval of Agreement with City of Lancaster for Utility Removal
 - E. Approval of Change Orders –Queen Street Station Phase II
 - F. Approval of Toys for Tots Promotion
 - G. Draft Audit for FY 2011
 - H. Resolution 17-11 PADOT Regional Transit Feasibility Study
 - I. Resolution 18-11 –State Capital Grant Application
 - J. Acceptance of the August and September, 2011 Operating Statements
7. Public Comment
8. Adjournment