

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: July 15, 2015

TIME: 6:30 p.m.

PLACE: RRTA Operations Center  
45 Erick Road  
Lancaster, PA

PURPOSE: Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the April 15, 2015 Meeting and the Special Meeting on June 17, 2015 Public Board Meeting
3. Public Comment on Agenda Items
4. Bills and Communications
5. Old Business - None
6. New Business
  - A. Approval of Route and Schedule Changes for August, 2015
  - B. Resolution 9-15 -Approval to Purchase Two Portable Bus Lifts
  - C. Approval to Purchase Snow Removal Equipment
  - D. Ratification of Sub-contract Agreement with SCTA
  - E. Acceptance of the June Operating Statement
7. Public Comment
8. Adjournment

**RED ROSE TRANSIT AUTHORITY**  
**AGENDA REPORT**

July 15, 2015

1. Minutes - The minutes of the April 15, 2015 Meeting and the Special Meeting on June 17, 2015 are enclosed with the Agenda for your review.
2. Old Business - None
3. New Business
  - A. Approval of Route & Schedule Changes – The proposed changes to the routes and schedules were announced at last month’s meeting and a flyer was developed and distributed on-board the buses and at the transit center as well as the web site. A Public Hearing was scheduled and held on Tuesday, July 14 at 5:00 PM at the RRTA Operations Center. A summary of the comments received and comments from the public hearing will be presented at the Board meeting along with a final recommendation for the changes.
  - B. Resolution 9-15 Approval to Purchase Two Portable Bus Lifts –RRTA has received pricing from the state contract to replace two set of portable lifts that are over 16 yrs. old and beyond their useful life. The price for each set is \$24,991 or \$49,982 for both sets. The purchase would be from Alan Tye & Associates for the Stertil Koni brand portable lifts. RRTA has funding in state capital funds for this purchase. Staff recommends approval.
  - C. Approval to Purchase Snow Removal Equipment – RRTA has received pricing for a ride-on tractor for snow removal. This tractor is narrow in design to be operated on sidewalks and reduce the time for snow removal at the transit center significantly compared to the walk behind brushes and snow blowers currently being used and with less labor. This has become a real issue with the last two winters’ downtown at the transit center and the sidewalks around the parking garage. The cost of the equipment is \$29,240.94 from the state contract and state capital funds are available for this purchase. Staff recommends approval.
  - D. Ratification of Subcontract with SCTA – The Board approved the subcontract in principle at last month’s meeting by Resolution and the copy of the actual terms and conditions is included in the Board packet for review. The Personnel Committee met to review the agreement. Staff recommends approval.
  - E. Operating Statement for June, 2015 – Due to the end of the fiscal year and continuing issues with Ecolane, the monthly statement may be available at the Board meeting.