

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: June 17, 2015

TIME: 7:00 P.M.

PLACE: RRTA Operations Center  
45 Erick Road  
Lancaster, PA

PURPOSE: Special Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. New Business
  - A. Resolution 8-15 - Approval of Subcontract with SCTA
  - B. Approval of Lease Agreement with Hope City Church
  - C. Proposed Route & Schedule Changes
3. Adjournment

AGENDA REPORT  
JUNE 17, 2015

2. NEW BUSINESS

- A. Resolution 8-15 Approval of Subcontract with SCTA - A copy of the proposed Management Agreement with SCTA for FY 2016 is included in the packet for review. As part of the merger and the designation of SCTA as the recipient for state and federal funds, the management agreement has been modified from the current agreement with SCTA now contracting with RRTA to provide all drivers, mechanics, including all benefits, and vehicles, and will reimburse RRTA monthly deficit for those costs. SCTA will lease the facilities from RRTA and will be responsible for all operating costs and any maintenance of the facilities. The Management Agreement is structured to be a four year agreement, subject to amendment, as required.
  
- B. Approval of Lease Agreement with Hope City Church – A copy of the proposed lease agreement with Hope City Church for the third floor of the Queen Street Station is included in the packet for review. The lease is proposed for an initial term of three years with two options for three years each. The initial rent is proposed at \$3,000 for the first year and \$4,200 for the second and third years. The Church will making all of their needed improvements to the space and includes two months of free rent beginning July 1, 2015 in order to make the improvements. Staff recommends approval.
  
- C. Proposed Route & Schedule Changes – A proposed set of Route & Schedule changes will be presented at the meeting. A special rider alert and public hearing will be scheduled to provide the opportunity for input from our customers. Approval will be slated for the July Board meeting.