

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: September 17, 2014

TIME: 1:30 P.M.

PLACE: RRTA Operations Center
45 Erick Road
Lancaster, PA

PURPOSE: Regular Monthly Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the August 20, 2014 Regular Public Board Meeting
3. Bills and Communications
4. Reports of Committees
 - A. Personnel Committee – June J. Wolf, Chairwoman
 - B. Operations Committee – Sandra Thompson, Chairwoman
 - C. Finance Committee – Jeff Ouellet, Chairman
 - D. Marketing Committee – Bonnie Glover, Chairwoman
5. Old Business - None
6. New Business
 - A. Ratify Lease Agreement with Moravian Church
 - B. Resolution 12-14 Fuel System Upgrades
 - C. Approval to Assign Obsolete Vehicles to Washington County
 - D. Resolution 13-14 RRТА Support to Form New Authority
 - E. Acceptance of the August, 2014 Operating Statements
7. Public Comment
8. Adjournment