

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: September 19, 2012

TIME: 7:00 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 July 18, 2012 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 - Jon P. Farrell, Chairman
 - D. Marketing Committee – Anne V. Osborn, Chairwoman
5. Old Business - None
6. New Business
 - A. Approval of Contract with ATU Local 1241
 - B. Resolution 11-12 – Award of Real Estate Services
 - C. Approval of Purchase of Scissors Lift
 - D. Award of Vehicle Disposal Bids
 - E. Acceptance of the July and August, 2012 Operating Statements
7. Public Comment
8. Adjournment