

**RED ROSE TRANSIT AUTHORITY  
MINUTES**

DATE: April 15, 2015

TIME: 6:30 p.m.

PLACE: RRTA Operations Center  
45 Erick Road  
Lancaster, PA 17601

PURPOSE: Regular Bi-Monthly Public Board Meeting

ATTENDANCE: **Members:** Jeffrey Wibberley, June Wolf, Bonnie Glover, Cynthia Lonergan and Jeffrey Ouellet

**Solicitor:** Jill E. Nagy, Summers Nagy Law Offices

**Staff:** David W. Kilmer, Laura Hopko and Melanie Heffner

**Guests:** Mark Glatz – Easton Coach

ORDER OF BUSINESS:

1. Call to Order

Jeffrey Wibberley appointed Ms. Lonergan to Chair the meeting. Ms. Lonergan called the meeting to order at 6:31 p.m.

2. Approval of Minutes of the March 18, 2015 Regular Public Meeting.

Upon motion by Ms. Wolf, seconded by Ms. Glover, the minutes of the March 18, 2015 public meeting were approved as written.

3. Public Comment on Agenda Items

None

4. Bills and Communications

None

5. Old Business

None

6. New Business

A. Approval of Shared Ride Fare Increase

Mr. Kilmer mentioned as proposed at the March Board meeting, the Shared Ride fares are slated to increase by roughly 7% as the new software being provided by PADOT goes into effect on May 1, 2015. The new fare structure will be mileage based as opposed to zone based as present. This was a requirement of the Ecolane software package and PADOT to make this structural change in the fares. A meeting of the RRTA Advisory Committee was held on April 1, 2015 to review the new proposed fare structure and overall increase. A Public Hearing was advertised and was held on Tuesday, April 14, 2015 at 5:30p.m. with no attendees. There were no comments or recommendations presented. Ms. Glover asked how are marketing the increase to passengers. Mr. Kilmer mentioned that we have it posted on the front of our buses and advertised in the paper. We will also have our CSR's inform the patients when they call to schedule their trips.

Upon motion by Ms. Wolf, seconded by Mr. Ouellet, the Board approved the Shared Ride Fare Increase.

B. Acceptance of the March 2015 Operating Statement

Operating Statement for March, 2015 – Total ridership decreased 3.9% with a decrease of 4.3% in fixed route and a 1.3% decrease in shared ride. Financially, operating revenues of \$787,684 combined with operating grants of \$410,260 for total revenues of \$1,197,944 compared to expenses of \$1,137,213 for a surplus of \$60,731. The surplus was for shared ride due to lower fuel prices.

Upon motion by Ms. Wolf, seconded by Ms. Ouellet, the Board accepted the March Operating Statement, subject to audit.

7. Public Comment

None

8. Adjournment

With no further business to discuss, the meeting adjourned at 6:45 p.m., upon motion by Ms. Wolf.

Respectfully submitted,



June J. Wolf  
Secretary