

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: January 18, 2017

TIME: 6:30 p.m. (or immediately following SCTA Board Meeting)

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 September 21, 2016 Meeting.
3. Public Comment on Agenda Items
4. Bills and Communications
5. Old Business - None
6. New Business
 - A. Election of Officers
 - B. Reappointment of Solicitor
 - C. Reappointment of Labor Services
 - D. Resolution 1-17 Approving Amendment #7 for the Red Rose Transit Authority Pension Plan
7. Public Comment
8. Adjournment