

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: January 19, 2022

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

PLACE: Virtual

PURPOSE: Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
3. Approval of the Minutes of the July 21, 2021 meeting.
4. Public Comment on Agenda Items
5. Bills and Communications
6. Old Business - None
7. New Business
 - A. Election of Officers
 - B. Reappointment of Solicitor
 - C. Reappointment of Labor Services
 - D. Approval of Management Agreement with SCTA
 - E. Approval of Lease Agreement with SCTA
8. Public Comment
9. Adjournment