

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: January 18, 2023

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

PLACE: Hybrid Meeting (Lancaster)

PURPOSE: Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
3. Approval of the Minutes of the November 4, 2022 Special Public Board Meeting.
4. Public Comment on Agenda Items
5. Bills and Communications
6. Old Business
 - A. Approval of the October 19, 2022 Special Public Board Meeting
7. New Business
 - A. Election of Officers
 - B. Reappointment of Solicitor
 - C. Reappointment of Labor Services
 - D. Approval of Management Agreement with South Central Transit Authority (SCTA)
 - E. Approval of Lease Agreement with South Central Transit Authority (SCTA)
8. Public Comment
9. Adjournment