

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: January 20, 2021

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. Approval of the Minutes of the November 18, 2020 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
7. Public Comment
8. Adjournment

**RED ROSE TRANSIT AUTHORITY**  
**AGENDA REPORT**  
January 20, 2021

1. Minutes - The minutes of the November 18, 2020 Special Meeting are enclosed with the Agenda for your review.
2. Old Business - None
3. New Business
  - A. Election of Officers – This meeting will be considered the annual organizational meeting of the Board for this year and will include the election of Officers. A slate will be presented at the meeting.
  - B. Appointment of Solicitor for 2021–This will be the second year of a five year contract with Summers Nagy with the hourly rate of \$175.00, as stated in their proposal from last year. Staff recommends award to Summers Nagy .
  - C. Appointment of Labor Services for 2021 – This will be the second year of a five year contract with Stevens & Lee with an hourly rate of \$280.00 for labor and other legal services. Staff recommends approval.