

**RED ROSE TRANSIT AUTHORITY
MEETING AGENDA**

DATE: March 19, 2025

TIME: 7:15 PM (or immediately following SCTA Board Meeting)

PLACE: Lancaster/Virtual

PURPOSE: Annual Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
 - None
3. Public Comment on Agenda Items
4. Approval of Minutes from Annual Board Meeting on January 17, 2024.
5. Old Business
 - None
6. New Business
 - A. Election of Officers
 - B. Reappointment of Solicitor
7. Public Comment
8. Adjournment

**RED ROSE TRANSIT AUTHORITY
AGENDA REPORT**

March 19, 2025

1. Minutes - The minutes of the January 17, 2024 board meeting are included in the Board packet for approval.

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 is included in the board packet.

B. **Re-Appointment of Solicitor** – This is the annual reappointment with Summers Nagy to perform legal services as Solicitor for the Authority. A rate of \$200 per hour has been provided for approval. Staff recommends approval.