

**RED ROSE TRANSIT AUTHORITY
AGENDA**

DATE: May 17, 2023

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

PLACE: Hybrid Meeting (Lancaster)

PURPOSE: Special Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Changes to Agenda
3. Approval of the Minutes of the April 19, 2023 Special Public Board Meeting.
4. Public Comment on Agenda Items
5. Bills and Communications
6. Old Business
 - A. None
7. New Business
 - A. Global Settlement
8. Public Comment
9. Adjournment

RED ROSE TRANSIT AUTHORITY
AGENDA REPORT
May 17, 2023

1. Minutes - The minutes of the April 19, 2023 Meeting Minutes are enclosed with the Agenda for your review.
2. Old Business –
None
3. New Business

A. Global Settlement Agreement