

**RED ROSE TRANSIT AUTHORITY  
AGENDA**

DATE: January 16, 2019

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

PLACE: RRTA Operations Center  
45 Erick Road  
Lancaster, PA

PURPOSE: Public Board Meeting

ORDER OF BUSINESS:

1. Call to Order
2. Approval of the Minutes of the January 17, 2018 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 16, 2019**

1. Minutes - The minutes of the January 17, 2018 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. Reappointment of Solicitor – This will be the fourth year of the five year Agreement with Summers Nagy to perform legal services as Solicitor for the Authority. The rate would increase from \$160/hour to \$165.00/hour for 2019 . Staff recommends approval.
  - C. Re-Appointment of Labor Services for 2019 – This would be the fourth of five years for the contract with Stevens & Lee to provide Labor Service for the Authority. The rate would increase from \$260/hour to \$265/hour for 2019. Staff recommends approval.