

BOARD OF DIRECTORS MEETING

Wednesday, March 1, 2006

Transportation Conference Room

12:15 p.m.

AGENDA

1. RIPTA Board Approval: January 23, 2006 Minutes

2. General Manager's Report: December 2006

3. RIPTA Board Information: FY 2007 Budget Update

**4. RIPTA Board Discussion Approval: Ride Operations Center
(McKendall Property)**

5. RIPTA Board Approval: IFB 06-19 Trash Disposal Services

6. RIPTA Board Approval: RIPTA General Property Insurance

7. RIPTA Board Approval: Work Order/Facility Management Software

Application

8. RIPTA Board Approval: IFB 06-15 Radiator Repair and Recore Services

9. Public Comment Period

10. Executive Session: Pursuant to 42-46-5(a)(2) to address Labor Matters

11. Adjournment

Audiotapes of the Minutes of the Meeting are available by calling 784-9571. An interpreter for the hearing impaired can be provided by calling 784-9571 at least 72 hours in advance.