

BOARD OF DIRECTORS MEETING

Monday, April 21, 2008

12:00 p.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: April 7, 2008 Minutes**

- 2. RIPTA Board Action: Election of Officers of the Board of Directors**

- 3. RIPTA Board Discussion: Explanation of General Manager Report pages C4 – C5
Ridership & Revenue**

- 4. RIPTA Board Discussion: Overview of Ride Vans**

- 5. RIPTA Board Discussion: Restate Ferry Ridership**

6. RIPTA Board Discussion: Review of Overtime

7. RIPTA Board Discussion: Review of Revenue Enhancement Proposal Dated March 2008

8. RIPTA Board Discussion: Trolley Update

9. RIPTA Board Discussion: Farebox Status

10. RIPTA Board Discussion: Ritecare Strategic Alternatives

11. Public Comment

12. Executive Session: Executive Session Pursuant to R.I.G.L. 42-46-5(a)(1) to Discuss

Personnel Issues/General Manager Contract

13. 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.