

RIPTA BOARD OF DIRECTORS MEETING

Monday, July 21, 2008

12:00 p.m.

Transportation Conference Room

AGENDA

1. Board Approval: Meeting Minutes

a. June 16, 2008

b. June 30, 2008

2. General Manager's Report

3. Board Discussion/Approval: Deficit Reduction/Budget

a. FY 2009 Deficit Reduction

b. FY 2008/2009 Budget

4. Board Discussion/Approval: Salaried Employees' Benefits

a. Payment for unused sick time

b. Medical incentive payment

c. Co-pay for medical benefits to state level and/or 20%

d. Pension benefits to the current proposed state level

5. Board Discussion/Approval: IFB 08-30 Paratransit Maintenance Facility

6. Board Discussion/Approval: Capital Budget FY 2010 – FY 2014

7. Board Discussion/Approval: Directors and Officers Insurance

8. Board Discussion: External Auditors

9. Board Discussion: Press Releases

10. Executive Session: Executive Session Pursuant to R.I.G.L. 42-46-5(a)(1) to Discuss General Manager's Contract

11. Board Action: General Manager's Contract

12. Board Ratification: Vote on Gas Tax Penny Request

13. Board Discussion/Approval: RFP 08-32 One Paratransit Van

14. Board Discussion/Approval: RFP 08-25 Providence Metro Transit Enhancement Study

15. Board Discussion: Ferry Ridership Update

16. Board Discussion/Approval: Adoption of State Ethics Regulations

17. Board Discussion/Approval: Ride Program Update

a. Kalafian Letter/Response

b. Ride Contract Extension

18. Public Comment

19. 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.