

# **RIPTA BOARD OF DIRECTORS MEETING**

**Monday, January 26, 2009**

**12:30 p.m.**

**Transportation Conference Room**

## **AGENDA**

- 1. Board Approval: December 18, 2008 Minutes**
- 2. General Manager's Report - Fuel**
  - House Finance Committee Update**
  - New Paratransit Facility/Clerk of the Works**
- 3. Board Discussion: Finance Committee Report**
- 4. Board Discussion/Approval: FY 2009 Budget Update**
- 5. Board Discussion/Approval: New Fee Structure for Bus Pass Card Program for**
  - Seniors & People with Disabilities**
- 6. Board Discussion: Parameters for Qualifying for Ride Service Under ADA/DEA**
- 7. Board Discussion: Ride Contract Update**

**8. Board Discussion/Approval: RFP 09-13 Workers Compensation Defense Counsel**

**9. Board Discussion/Approval: Consolidation of Legal Work Through a RIPTA General Counsel**

**10. Board Discussion: Federal Stimulus Package**

**11. Board Discussion/Approval: RFP 09-11 Bus Filters**

**12. Board Discussion/Approval: RFP 09-14 Nova Bus Parts**

**13. Board Discussion/Approval: Amended & Restated RIPTA By-laws**

**14. Public Comment**

**15. 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.**