

RIPTA BOARD OF DIRECTORS MEETING

Monday, January 26, 2009

12:15 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: 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.