

RIPTA BOARD OF DIRECTORS MEETING

Monday, September 28, 2009

12:00 p.m.

Transportation Conference Room

AGENDA

- 1. Board Approval: July 14 & 29, 2009 and August 25, 2009 Minutes**

- 2. General Manager's Report On:**
 - Ferry**
 - New Paratransit Facility - Clerk of the Works**

- 3. Board Discussion/Approval: FY 2009 Auditor's Report –
Presentation by
Braver, PC**

- 4. Board Discussion: Finance Committee Report**
 - ATMS RFP**
 - Rite Solutions Unsolicited Proposal**

5. Board Discussion/Approval: FY 2010/2011 Operating Budget

**6. Board Discussion/Approval: Management Committee and/or
Strategic
Planning Committee**

7. Board Discussion: Use of Solar Panels at RIPTA Facilities

8. Board Discussion/Approval: Recovery Audit

9. Board Discussion/Approval: Employee Pension Plan Amendments

**10. Board Discussion: RFP 09-24 Human Services Transportation
Study**

**11. Board Discussion/Approval: RFP 10-04 Defense Counsel Auto
Liability**

12. Board Discussion/Approval: RFP 10-01 Kennedy Plaza Paving Project

13. Board Discussion/Approval: Paratransit Workers Compensation Insurance

14. Board Discussion: ARRA Program Update

15. Public Comment Period

16. Executive Session Pursuant to 42-46-5(a)(1) to General Manager Contract and 42-46-5(a)(2) to Discuss Collective Bargaining

17. 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 a